

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
Minutes of the October 8, 2013, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on Tuesday, October 8, 2013, at the Old Chicago Restaurant, 1805 Industrial Circle, Longmont, CO, Boulder County, Colorado. The location change was due to the 9/12/2013 flood which washed out parts of Hwy 36 isolating Pinewood Springs. Bruce McQueen called the meeting to order at 7:16 PM.

**Determination of Quorum/Attendance:** The following directors were present, constituting a quorum: Gary Clements, Bruce McQueen and Ardean Johnson. Gary moved that the absence of Carl Pender and Bob Shaw were excused. **Motion Passed.** Also present were Assistant Chief Andy Lucas and Scott Stewart.

**Agenda Additions/Deletions:**

Communications of Pinewood Spring since flood - Bruce

**Minutes:** The minutes of the September 10, 2013, meeting were reviewed. Gary suggested some changes which were incorporated. Gary moved that the minutes be approved as corrected. **Motion passed.**

**Treasurer's Report:**

**Bank Balances as of 09-31-13 from Bank Statements**

ColoTrust		Valley Bank		Total Balance
ColoTrust - Operations Fund	\$5,352.74	Valley Bank - Operations Checking	\$38,120.07	
ColoTrust - Tabor Reserves	\$2,004.84			
<b>Operations Total</b>	<b>\$7,357.58</b>		<b>\$38,120.07</b>	<b>\$45,477.65</b>
ColoTrust - Fire Station Fund	\$82,918.84			<b>\$82,918.84</b>
<b>ColoTrust Total Balance</b>	<b>\$90,276.42</b>	<b>Valley Bank Total Balance</b>	<b>\$38,120.07</b>	<b>\$128,396.49</b>

Gary provided a written report. His report is filed. Gary reported the Fire Station/Community Center Funds have reached \$83,486.09.

**Chief's Report:** Assistant Chief Lucas stated we have 22 fire fighters. Due to the flood of 9/12/2012, an estimated evacuation of 381 individuals via Chinook or Blackhawk helicopter had occurred. Evacuation totals: vehicle 286 residence/ 236 vehicles evacuated by stage coach route, plus additional, 6 horses, 180 rabbits, 20 chickens, 1 goat, multiple dogs. 2,600 man hours were put in by the roughly 12 volunteer fire fighters plus numerous civilian volunteers, Hot Shots, Type 2 and LCSO resources. Three new volunteers have been added as fire fighters. Andy handed Joe Pelle a letter complimenting Sheriff Joe Menger for his guidance and assistance during the flooding assistance. There are currently three firefighters staying in Pinewood Springs. Some additional fire fighters are there during the weekend. Estes Ambulance service is on alert if their assistance is needed. In the Pinewood Valley, Medical clinics will be available on the weekends. American Red Cross contacted Andy and wanted to do an event. Andy has put them in touch with Ryan Dorman minister, of the Fun Christian Church on Hwy 36 east of Estes Park. Randy Dorman will be bringing supplies in to those who are staying in the valley. FEMA will be visiting the valley for final checks. Andy worked with a Larimer County Sheriff's missing person report and was able to identify all that were evacuated that may have been on the missing person's report. Andy has filed with FEMA on the fire station damage. Andy spoke with CDOT who was trying to install an 800 MH repeater which will help with their communications and also the fire fighters in the future.

Capital Improvement Project – Fire Station/Community Center (CIP) – Bruce stated the project has been meeting. The letters are stuffed, but out of date. The original Kick-off at the Colorado Cherry Company will be rescheduled. Two contributions via PayPal have been received.

**Old Business:**

Web Site – Bruce suggested informing PS residents about the website via [www.mypinewoodhome.com](http://www.mypinewoodhome.com). He'll talk with Randy Caner.

Thank You Letters – Ardean reported she had not received notification of any letters that needed to be sent.

**New Business:**

**Christmas Gathering** – Ardean stated she has spoken with The Craggs and scheduled the Christmas Gather on Saturday, Dec. 7th. The City of Estes will have their function on Friday, Dec. 6<sup>th</sup>. Ardean stated she'll also check on motel availability.

**2014 Budget** – Gary presented the 2014 proposed budget. Property tax income will be decreased by 12% due to property assessments being decreased. Discussion followed. A public hearing will take place at the November meeting.

**Communications of Pinewood Spring since the flood** – Normal infrastructure was followed during the flood situation. Discussion followed. Gary moved that the Board concurs with the letter Andy wrote on 10/8/2013 letter regarding the status of the PS. **Motion Passed.** Andy will insure that the letter is published to the appropriate websites. Andy suggested all Boards get together and publish a joint statement on the conditions/recommendations of inhabiting PS. This should include Estes Park Estates. Bruce will coordinate this meeting.

Bruce moved the meeting adjourned at 9:50 PM. **Motion Passed.**

Respectfully submitted,

10-08-2013

Ardean Johnson, Secretary  
Approved, November 12, 2013