

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Minutes of the December 10, 2013, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on Tuesday, December 10, 2013. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President Carl Pender called the meeting to order at 7:13 PM.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Carl Pender, Gary Clements, Bruce McQueen and Ardean Johnson. Ardean made a motion to excuse Bob Shaw's absence. **Motion passed.** Also present were Chief Dick Wilcox, Assistant Andy Lucas, Captain Josh Thompson and Ron Tribbett.

Agenda Additions/Deletions: Bruce requested we add "Teddy Bears" and Money and Grants.

Minutes: The minutes of the November 12, 2013, meetings were reviewed. Carl moved that the minutes be approved. **Motion passed.** Ardean thanks Bruce and Gary for taking the minutes during her November absence. She also informed the Board that she would be gone for the January meeting also and asked Bruce and Gary if they'd do the minutes for that meeting also.

Treasurer's Report:

Bank Balances as of 11-30-13 from Bank Statements

ColoTrust		Valley Bank		Total Balance
		Valley Bank - Operations Checking		
ColoTrust - Operations Fund	\$5,354.41		\$38,286.10	
ColoTrust - Tabor Reserves	\$2,005.60			
Operations Total	\$7,360.01		\$38,286.10	\$45,646.11
ColoTrust - Fire Station Fund	\$84,454.61			\$84,454.61
ColoTrust Total Balance	\$91,814.62	Valley Bank Total Balance	\$38,286.10	\$130,100.72

Gary provided a written report. His report is filed. Ardean made a motion that Carl is to contact Polar Gas to check on their rates since AmeriGas is not charging the discounted rate. **Motion Passed.**

Chief's Report: Chief Wilcox report Pierre Perney is in intensive care at Longmont Hospital. Chief report there were seven calls last month, one CO detection problem, Fire due to high winds, about mile marker 8/9 a car went off the side, both passengers are ok. Assistant Chief Andy has been working with three FEMA representatives. They are close to finalization.

Capital Improvement Project – Fire Station/Community Center (CIP) – Bruce reported they will be meeting.

Old Business:

Thank You Letters – Ardean reported there were no Thank You letters recently sent.

Christmas Gathering – Ardean reported that the event at The Craggs in Estes Park was successfully rescheduled to Saturday, Dec. 14th. Currently there are 44 individuals scheduled to attend.

Fire Station Damage – discussion occurred.

Debrief Flood - Josh Thompson and the team completed an after action review. Josh reviewed the recommendations. Andy reported that a Pinewood Flood Recovery Team has been established. This group works to coordinate people who need help and those who are volunteering their time and donating money.

Skybeam – Gary and Andy reported that new subscriptions to Skybeam will allow them to donate \$50 to the Fire Station thru the Redstone Review.

Insurance Renewal – Ron Tribbett, Insurance Agent, presented the Renewal Quote Summary for the next three years. Discussion followed. Ron is going to revise deductible and vehicle coverage rates. He'll provide that information to the Board.

New Business:

Adoption of 2014 Budget – Gary presented a Resolution to Adopt the Budget that needed to be approved and adopted. Carl moved to approve the Resolution to Adopt the Budget. **Motion Passed.** Carl moved that we approve Resolution to Appropriate Sums of Money. **Motion Passed.** Carl moved that we approve the Resolution to Set Mill Levy. **Motion Passed.**

Resolution Concerning Posting of Meetings – Gary moved that we pass the Resolution Concerning Posting of Notice of Regular Meeting of the Pinewood Springs Fire Protection District.

2014 Election – Gary reminded us that we need to adopt a resolution to appoint a designated election official for 2014 Elections. Feb 5-20 is the call for Nominations. Carl will work with Gabi Benson. Gary informed the Board that he'll need to be resigning prior to the election.

Teddy Bears – Bruce mentioned that someone in Big Elk has 30 Bears that they want to donate to children in Pinewood Springs. Andy stated that they keep stuffed animals on the trucks so when there are accidents with children involved, they are donated to the children. They'll work with the donor.

Money and Grants – Bruce and Andy brought attention to the PS Recovery Team that is (a) connecting volunteers to the needs of PS people following the flood, (b) working at ways to acquire money from the grants and donations raised for flood relief and (c) distributing the money for the PS infrastructure.

Ardean moved the meeting adjourned at 10 16 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary

12-10-2013

Approved, 01/14, 2014

12-10-2013