

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

Minutes of the February 12, 2013, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:39 P.M. by President Carl Pender.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Carl Pender, Gary Clements, Bob Shaw, and Bruce McQueen and Ardean Johnson. Also present was Assistant Chief Andy Lucas.

Agenda Additions/Deletions:

E-Filing Portal- Gary

Senate Bill 13-025 - Gary

Minutes: The minutes of the January 11, 2013, meeting were presented. Gary made a motion that the minutes be approved. **Motion passed.**

Treasurer's Report:

Bank Balances as of 01-31-13 from Bank Statements

ColoTrust		Valley Bank		Total Balance
ColoTrust - Operations	\$5,350.92	Valley Bank - Operations Checking	\$16,584.34	
ColoTrust - Tabor Reserves	\$2,002.99			
Operations Total	\$7,353.91		\$16,584.34	\$23,938.25
ColoTrust - Firehouse Fund	\$61,265.35			\$61,265.35
ColoTrust Total Balance	\$68,619.26	Valley Bank Total Balance	\$16,584.34	\$85,203.60

Gary reported that tax revenues of \$2,182.41 were received. Report attached.

Retirement of Assistant Chief Andy Lucas – Andy Lucas's retirement from the Fire District was announced.

A Resolution Requesting a Firefighter to Continue to Serve After They Have Retired from the District - Gary moved that we pass the resolution which allows Andy Lucas to continue as Assistant Fire Chief after his retirement as requested by Chief Wilcox. **Motion passed.** The resolution is attached to the minutes.

Chief's Report: Assistant Andy Lucas reported there are 17 fire fighters. An EMR (Emergency Medical Response) class will be starting 2/17 for our fighters and other agencies too.

Capital Improvement Project – Fire Station/Community Center (CIP)– Bruce reported the Executive/Finance group has been meeting every two weeks. A group will be visiting other departments close to Pinewood Springs to evaluate possible building designs.

Old Business:

Executive Order 5 – no report.

Skybeam Agreement – no report

Web Site – Andy is working with an individual.

Uniform Shirts – Andy is working on this.

Long Rang Planning – no report

New Business:

E-Filing Portal – Gary reported that the budget and Director's List & District Contact Data Update be reviewed and/or loaded. Gary encouraged Carl and Ardean to sign onto the portal to review.

Senate Bill 13-025 – Gary and Andy shared that SDA and fire districts are encouraging fire departments to contact their representatives to vote against this "collective bargaining" bill. Bruce moved that the Board send an email objecting to this legislation. **Motion passed.** Ardean to handle.

Ardean moved that the meeting adjourn at 8:28 PM. **Motion passed.**

Respectfully submitted,

Ardean Johnson,

02-12-2013

