

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

Minutes of the April 9, 2013, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:00 P.M. by President Carl Pender.

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

Agenda Additions/Deletions: Legislative items

Minutes: The minutes of the March 12, 2013, meeting were presented. Carl made a motion that the minutes be approved. **Motion passed.**

Treasurer's Report:

Bank Balances as of 03-31-13 from Bank Statements

ColoTrust		Valley Bank		Total Bal- ance
ColoTrust - Operations	\$5,351.57	Valley Bank - Operations Checking	\$30,805.99	
ColoTrust - Tabor Reserves	\$2,003.54			
Operations Total	\$7,355.11		\$30,805.99	\$38,161.10
ColoTrust - Firehouse Fund	\$72,026.08			\$72,026.08
ColoTrust Total Balance	\$79,381.19	Valley Bank Total Balance	\$30,805.99	\$110,187.18

Gary reported the check for the grant of \$12,000 from The Denver Foundation for wild land gear has been received and deposited. Reports attached.

Chief's Report: Assistant Andy Lucas reported there are 17 fire fighters. Final EMR class will be on April 14th for the five attendees.

Capital Improvement Project – Fire Station/Community Center (CIP)– Bruce reported the Executive/Finance Committee continues meeting. The Design Committee has also met and is working on possible designs. Possible grants are being investigated. Visiting other fire stations is on-going.

Old Business:

Web Site – Andy reported progress is being made. Randy Caner and Matt Schnizer have volunteered to assist.

Uniform Shirts – Andy stated they have been ordered.

New Business:

Colorado Fire Relief Fund - Funding Available – Andy stated the funds of \$12,000 have been received. The funds will be used to assist in wild land fire preparedness. Radios have been purchased and received. Boots have been ordered. Incidentals, jackets, masks, etc have been ordered.

Sage 100 Fund Accounting for Special Districts – Potential software. Quick-books is meeting our bookkeeping needs currently.

Legislative - Gary attended a meeting regarding Senate Bill 13-025 – Collective bargaining. House Bill 13-1186 regarded transparency has passed and in the Senate. Gary also shared the results for the Poudre Valley Elections.

Gary moved the meeting adjourned at 8:11 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson,
Approved , May 14, 2013

04-09-2013