

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

Minutes of the June 11, 2013, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:11 P.M. by President Carl Pender.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Carl Pender, Bob Shaw, and Ardean Johnson. Bob moved that Gary Clements and Bruce McQueen absences be excused. **Motion Passed.** Also present was Chief Dick Wilcox.

Agenda Additions/Deletions: Insurance – Chief Wilcox

Minutes: The minutes of the May 14, 2013, meeting were presented. Carl made a motion that the minutes be approved. **Motion passed.**

Treasurer's Report:

Bank Balances as of 05-31-13 from Bank Statements

ColoTrust		Valley Bank		Total Balance
ColoTrust - Operations	\$5,351.93	Valley Bank - Operations Checking	\$29,684.94	
ColoTrust - Tabor Reserves	\$2,004.07			
Operations Total	\$7,356.00		\$29,684.94	\$37,040.94
ColoTrust - Firehouse Fund	\$72,791.56			\$72,791.56
ColoTrust Total Balance	\$80,147.56	Valley Bank Total Balance	\$29,684.94	\$109,832.50

Gary provided a written report showing tax revenues of \$4,385.04 were received. Report on file.

Chief's Report: Chief Wilcox reported there are 18 fire fighters. A summary of non-fire related work hours for 2012 added up to over 900 hours.

Capital Improvement Project – Fire Station/Community Center (CIP) – No information.

Old Business:

Web Site – No information

Uniform Shirts – Chief Wilcox reported the shirts have arrived, but were incomplete and returned.

House Bill 1186 (transparency) and Senate Bill 13-025 (Collective bargaining) – Senate Bill 13-025 was signed by Colorado Governor.

New Business:

Thank you letters. - Ardean reported that Thank you Letters were sent to Steve Lubliner for \$100, and Ms. Katherine Santos and Ms. Kehli Mason for \$150.

Monroe Petition of Inclusion in Fire District – A letter from Eugene & Marilyn Monroe of 13780 N. Saint Vrain Drive, Lyons, requesting to be included in PSFPD and to be taxed accordingly. Discussion followed. Chief Wilcox stated that since the Monroe's neighbor had petitioned to be in the Lyons Fire District that they should speak with their neighbor and partition to insure they are in the Lyons Fire District. PSFPD would "service" them if needed since we are "good neighbors".

Insurance – Chief Wilcox stated he'd been approached by insurance companies seeking letters stating a residence property meets fire mitigation requirements/certification. It is not the policy of PSFPD to provide such document.

Carl moved the meeting adjourned at 7:33 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson,
Approved, 7/9/2013