

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

**Minutes of the April 8, 2014, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on April 8, 2014. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. Vice President Bob Shaw Pender called the meeting to order at 7:06 PM.

**Determination of Quorum/Attendance:** The following directors were present, constituting a quorum: Carl Pender, Bob Shaw, Bruce McQueen, John Bologna and Ardean Johnson.

**Agenda Additions/Deletions:** None

**Minutes:** The minutes of the March 11, 2014, meetings were reviewed. Bruce made the motion that the minutes be approved as corrected. **Motion passed.**

**Treasurer's Report:**

**Bank Balances as of 03-31-14 from Bank Statements**

| <b>ColoTrust</b>               |                     | <b>Valley Bank</b>                |                    | <b>Total Balance</b> |
|--------------------------------|---------------------|-----------------------------------|--------------------|----------------------|
| ColoTrust - Operations Fund    | \$5,356.08          | Valley Bank - Operations Checking | \$31,516.59        |                      |
| ColoTrust - Tabor Reserves     | \$2,006.63          |                                   |                    |                      |
| <b>Operations Total</b>        | <b>\$7,362.71</b>   |                                   | <b>\$31,516.59</b> | <b>\$38,879.04</b>   |
| ColoTrust - Fire Station Fund  | \$104,316.84        |                                   |                    | <b>\$97,316.84</b>   |
| <b>ColoTrust Total Balance</b> | <b>\$111,679.55</b> | <b>Valley Bank Total Balance</b>  | <b>\$31,516.59</b> | <b>\$136,073.14</b>  |

Treasurer Carl Pender presented the Treasurer's Report which is filed. Tax revenues of \$15,218.06 minus \$304.37 in fees and SO tax in the amount of \$344.87 for February collections. Carl, Bruce and Gary Clements all have spoken with Christy Cross and have resolved her concern.

**Chief's Report:** Andy was absent so there is no report.

**Capital Improvement Project – Fire Station/Community Center (CIP)** – Bruce reminded the Board that May 31 will be the Spring Run-Off 5K race fund raiser. There will be an annual event in September. Carl stated that all these events need to have insurance coverage.

**Old Business:**

Thank You Letters – 30 Thank you letters were sent and 5 thank you for pledges that were received.

**New Business:**

Carl moved that the meeting adjourned at 7:30 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary  
Approved, May 13, 2014