

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

**Minutes of the January 14, 2014, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on Tuesday, January 14, 2014. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President Carl Pender called the meeting to order at 7:11 PM.

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

**Agenda Additions/Deletions:** None

**Minutes:** The minutes of the December 10, 2013, meetings were reviewed. Gary moved that the minutes be approved. **Motion passed.**

**Treasurer's Report:**

Bank Balances as of 12-31-13 from Bank Statements:

ColoTrust		Valley Bank		Total Balance
ColoTrust - Operations Fund	\$5,354.98	Valley Bank - Operations Checking	\$20,652.54	
ColoTrust - Tabor Reserves	\$2,005.86			
<b>Operations Total</b>	<b>\$7,360.84</b>		<b>\$20,652.54</b>	<b>\$28,013.38</b>
ColoTrust - Fire Station Fund	\$84,831.86			<b>\$84,831.86</b>
<b>ColoTrust Total Balance</b>	<b>\$92,192.70</b>	<b>Valley Bank Total Balance</b>	<b>\$20,652.54</b>	<b>\$112,845.24</b>

Gary provided a written report. His reports are filed.

**Chief's Report:** Andy reported that we ended the year with 59 calls in 2013. The average has been 60 calls per year. They are looking to promote two new Lieutenants. There are 22 fire fighters. Andy certified to the Board that the Pension Training Hours Summary prepared by Gary is accurate. Bob moved that the Board accept the Summary as presented. **Motion passed.**

Capital Improvement Project – Fire Station/Community Center (CIP) – Bruce reported the Kick Off is scheduled for Saturday, February 8th, 6-8 PM, at the Cherry Company in the Pinewood Springs Valley.

**Old Business:**

Thank You Letters – Ardean reported there were two Thank You letters for pledges sent in December.

Insurance Renewal – Gary stated Ron Tribbett still needs to advise us on our questions regarding deductibles. Bob will contact Ron.

2014 Election - Discussion occurred. Four Board members' positions are up for election. Two have chosen to continue for another four years. With Gary's resignation, there are still two open vacancies. Discussion occurred regarding Gary's responsibilities so someone can cover from March 11, 2014, until the new person can assume his Treasurer responsibilities.

**New Business:**

Perney Donations: Per Sue Perney's request on behalf of her husband, Pierre Perney, who recently passed, donations are to be sent to the PSFPD.

Pending Director Resignation – Gary presented to the Board of Directors his Letter of Resignation effective March 11, 2014. Bob moved that Gary's resignation be accepted with profound thanks. **Motion Passed.**

DEO Resolution – Gary moved that we accept the Resolution Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election making Gabriele Benson the Designated Election Official.

Gary moved that the meeting adjourned at 9:03 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary  
Approved, with corrections 02/11/2014