

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
Tuesday, September 23, 2014**

The Board of Directors of the Pinewood Springs Fire Protection District held a Special Board meeting on September 23, 2014. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President Bruce McQueen called the meeting to order at 7:01 PM.

Determination of Quorum/Attendance: the following directors were present, constituting a quorum: Bruce McQueen, Carl Pender, John Bologna, Matt Schnizer and Ardean Johnson. Also present were Kelly Child.

AGENDA:

New Business:

Request from the EFC to purchase 300 more Pinewood Springs flood books, "The Road Home".
Kelly Child stated the first 300 books were sold. Net profit of over \$4K. They are asking for \$4K to purchase an additional 300 books. John moved that we approve the \$4K for the 2013 Flood Book – “The Road Home”. **Motion Passed.**

Ardean made a motion that the meeting adjourn. **Motion Passed.**

Ardean Johnson, Secretary
Approved, _____