

Pinewood Springs Fire Protection District
BOARD OF DIRECTORS
Minutes of the February 14, 2024, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly board meeting on February 14, 2024. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado and via Zoom. President Michael Graham called the meeting to order at 7:00 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Michael Graham, Ardean Johnson, Mark Davis, Patty Peritz and Kevin Noble. Also, present were: Chief Ted Plank, OAC Bykerk, joining via zoom at 7:20 was AC Lucas.

Roles/Responsibilities of Board:

President: Michael Graham

Vice President: Ardean Johnson

Secretary: Mark Davis

Treasurer: Patty Peritz

At-Large: Kevin Noble

Recording Secretary (not a Board member) -

Additions and deletions – none

Minutes – The minutes of the January 10, 2024, meeting were approved.

Motion: Ardean Johnson, Second: Kevin Noble, Vote: Unanimous

Motion Passed

Public Comments – none

Chief's Report –

OAC Bykerk

- Stated there were 3 calls in January, 1 medical and 2 miscellaneous.
- Engine 5131 will be in for repairs from about 4 weeks to fix damage sustained from being involved in an accident during a call. The majority of this expense will be covered by the insurance of the other party involved.
- Current volunteers - 18 active fire fighters including the 3 on probation
- 19 active burn permits and two pending

- Chief Ted Plank

- EMR refresher class complete with the full course currently in session
- Currently applying for several grants
- CWPP board meeting was held and included discussion on the Larimer County Mitigation Grant
- Wild fire awareness scheduled for May 4, 2024

President's Report – None

Vice-President Report – None

Director Secretary Report – None

Director Treasurer Report – Treasurer Patty Peritz provided the Treasurer’s Report including detailed financial summary reports and account balances to date January 31, 2024, accompanied with checking account debit/credits/summary, and Visa Charge expenses. The reports provided were reviewed.

Bank Balances as of 01/31/2024:

First Bank	\$ 89,436.15
Colorado Trust – Tabor Reserve (8002)	3,579.89
Colorado Trust – Gen Reserve (8003)	77,578.99
TOTAL CURRENT ASSETS	\$ 170,595.03

Resolution 2024-07 “resolution/Ordinance for Exemption from Audit” was offered for consideration.
Motion: Ardean Johnson, Second: Kevin Noble, Vote: Unanimous
Motion Passed

At Large – None

Unfinished Business: - None

New Business: - None

Adjournment – 7:51 pm

Motion: Ardean Johnson, Second: Kevin Noble, Vote: Unanimous
Motion Passed

Respectfully submitted,

Mark A. Davis

Mark A. Davis, Secretary

Approved: 3/13/2024