

**Pinewood Springs Fire Protection District**  
**BOARD OF DIRECTORS**  
**Minutes of the August 10, 2022, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on August 10, 2022. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado and via Zoom. President Jon Andrews called the meeting to order at 7:01 P.M.

**Determination of Quorum/Attendance:** The following directors were present, constituting a quorum: Jon Andrews, (via Zoom) Patty Peritz, Michael Graham, and Ardean Johnson. Also, present were: Chief Ted Plank, Asst. Chief Andy Lucas, and Andrew Hart. Ardean made a motion that Jen Rivas absence be excused. Motion Passed

**Additions and deletions** – None

**Minutes** – The minutes of the July 13 meeting were approved. Motion approved.

**Public Comments** - None

**Chief Report** – Chief Plank state there were seven calls in July which is average. He has interviewed and added a new rookie fire fighter. There are a total of 20 active fire fighters. There was a water leak on 5141 tender which was repaired. The clutch on 5132 has been repaired. Maintenance will continue on other vehicles. The donated ambulance paperwork is still needed. AFG (Assistance to Fire Fight Grant) has been approved. The cost of SCBA is up 30% since the application was submitted. He is expecting to receive \$125K, but some matching is required. \$90K delta. Radio grant (\$100) is approved and expected soon, each costing \$7K. 10% match. Colorado State Grant for PPE (Personal Protective Equipment) bunker, wildland gear, will be submitted. Chief Plank had met with first responders of Larimer County. Last week he met with the Boulder County Emergency Evacuation group. He is reviewing Boulder County MCI (Mass Casualty Incident) Plan for updating/rewriting. There are 26 Defensible Space Surveys submitted so far this year which Lieutenant Hart is handling. The previous high was nine. The CWPP will meet tomorrow. The first draft is expected from that meeting. REA Microgrid Project got posted on FaceBook with \$425K approved for Pinewood Valley. He'll be coming to the board next month regarding moving monies around. Three AEDs need to be replacement; the Duck Race monies will go toward this instead of a trailer for the UTV. The required Workman's Comp poster has been installed.

**President's Report** – Jon will share carcinogenic career information with everyone.

**Vice-President Report** – Michael had no updates.

**Director Secretary Report** –

Request to join PSFPD (Inclusion) – No update.

Ardean mentioned that she'd attended the Office of Emergency Management class in Johnstown last week. It was very good, and she'd recommend it for everyone who hasn't already attended.

**Director Treasurer Report** – Treasurer Patty Peritz provided the Treasurer's Report including detailed financial summary reports and account balances to date July 31, 2022, accompanied with checking account debit/credits/summary, and Visa Charge expenses. The reports provided were reviewed.

Bank Balances as of 07/31/2022:

First Bank	\$ 171,367.12
Colorado Trust – Tabor Reserve (8002)	3,334.58
Colorado Trust – Gen Reserve (8003)	108,316.71
<b>TOTAL CURRENT ASSETS</b>	<b>\$ 283,018.14</b>

She shared that the audit still hasn't been processed. Pinnacle audit is due. Jon and Patty will work together on the audit. HB 22-1112, Workman's Comp Poster 27x40 has been ordered per compliance. Michael is planning on attending the FPPA Meeting on September 7 in Denver. Colorado legal and legislative updates: landowner wildland mitigation. HB22-10107,11, 22. Discussion followed.

**At Large** – Jen was out of the country.

Website

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**Continued Business:** None

**New Business:**

**Adjournment** – Ardean made a motion that the meeting be adjourned at 8:04 P.M. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary

Approved