

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

Minutes of the November 10, 2021, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on November 10, 2021. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado and via Zoom. Vice President Dan Kowalski called the meeting to order at 7:01 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Patty Peritz, Dan Kowalski (via Zoom) and Ardean Johnson. Also, present were: Chief Ted Plank, Asst. Chief Andy Lucas (via Zoom) and Jen Rivas. Ardean made a motion that Jon and Michael's absences be excused. Motion Agreed. Jon was able to join later.

Additions/Deletions: None

Approval of Minutes – The minutes of the October 13, 2021, were approved. Motion Passed.

Public Comments/Input – None

Chiefs Report- Chief Plank thanked the Board for the Appreciation Dinner on Saturday, Nov. 6th. There was positive feedback from fire fighters and guests. There were eight calls in October. Fire mitigation surveys are ongoing. Burn permits are slow with only three active permits currently approved. There have been 69 calls year-to-date. One fire fighter graduate from the Academy next Saturday. The CPR classes are being advertised with two dozen individuals responding. An EMR training class will be offered in January for fire fighters. Estes Valley is also asking that their fire fighters be included in these EMR training classes. The Larimer Community Wildfire Protection Plan is working to have a meeting in January involving the Water, Road and PSPOA groups. The fire fighters' annual gifts will be \$50-\$75.

2022 Budget – Chief Plank stated that Command had not made any changes to the Operational Budget. They were fine with the budget as had been previously presented.

President Report – Jon stated that Larimer County Planning Commission communications are ongoing. A meeting with REA (Sarah) had taken place yesterday. Discussion is ongoing regarding moving the electrical poles/guidewires from the parking area and the one on Ping's property close to the helicopter pad. It's doable, CDOT will need to be involved. The location of the new poles/guidewires will help designate the location of the proposed storage building. Jon concluded that it all looks favorable, but more discussion with agencies involved needs to take place.

Vice-President Report – Dan had no updates.

Director Secretary Report – Ardean stated that the Annual Fire Fighter Appreciation Dinner was well received. Attendees were glad to have it in early November while the weather was still good. Of the forty-six who had committed, two did not attend, but another guest came instead. She mentioned that she had received the application from the EP Rotary Duck Race to complete if we were interested in participating in 2022. Everyone agreed that we should continue.

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

Bank Balances as of 10/31/2021:

Operations	
First Bank (8766)	\$108,288.05
Colorado Trust – Tabor Reserve (8002)	3,324.11
Colorado Trust – Gen Reserve (8003)	107,977.13
TOTAL CURRENT ASSETS	\$219,589.29

She also stated that the December Notice of 2022 Budget Adoption will appear in the Estes Park Trail Gazette.

An insurance reimbursement from Tribbett for 5450 has been received and deposited. The trailer which was recently sold has been removed from the insurance. The FPPA application fee (\$7K) will be returned.

PSPOA update - Erosion mitigation work has been completed by the PSPOA at Crescent Lake and the dry hydrant is more accessible.

Director At-Large – Michael was not present.

Continued Business:

Hot Topics PSFPD Community Newsletter – Jen stated she is working with Chief Plank on the community training programs. Payments will be on-line and for materials only.

New Business: None

Adjournment – Ardean moved that the meeting be adjourned at 7:51 P.M. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved December 8, 2021