

Pinewood Springs Fire Protection District

BOARD OF DIRECTORS

Minutes of the June 10, 2026 Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly board meeting on June 10, 2026. 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.

Attendance: The following directors were present, constituting a quorum: Michael Graham, Kevin Noble, Patty Peritz and Brenda McIntire. Also present were: Chief Ted Plank, AC Andy Lucas, AOC Andrew Hart and guest Oskar Atkinson. Absent: Mark Davis.

Roles/Responsibilities of the Board:

President: Michael Graham

Vice President: Kevin Noble

Secretary: Brenda McIntire

Treasurer: Patty Peritz

Member-At-Large: Mark Davis

Agenda Additions and deletions – Oskar Atkinson, with XBar 7 Communications, Inc. proposal for consideration.

Meeting Minutes – The minutes of the May 13, 2026 meeting were approved as presented.

Motion: Kevin Noble, Second: Patty Peritz, Vote: Unanimous

Motion Passed

Public Comments – None

Chief's Report –

AOC Hart

4 calls in May, total of 33 calls year-to-date.

All apparatus are in good working order. Engine 5133 is now call ready.

20 Active Firefighters

May training included 2 wildland fire scenarios.

One FF completed Basic Wildland Firefighter Academy. The annual "Pack Test" was conducted.

Information was shared about the upcoming Elected Officials Wildfire Seminar.

Chief Plank

The number of calls so far this year is below average. Wildland Engine 5133 is now in service and disposal options for 5132 are being considered.

Water line installation has begun on Cree Court and the project is moving at a good pace.

LETA is working to clean up their maps to make sure that the correct agencies are noted for emergency response. This month we received a call for a fire north of Carter Reservoir that is an hour and 10 minutes away.

Larimer County has been contacting Fire Chiefs about a State of Colorado Firefighting Roundtable which will provide information about support for volunteer fire departments, assisting with recruiting and retaining firefighters and upgrading equipment with matching grants. The chief will be attending and suggested the Board might also like to attend.

The 4th of July parade will be held as usual with the possibility of a community picnic taking place on Ping's property following the event.

President's Report – None

Vice-President's Report – None

Secretary's Report – Information was shared about a possible venue for this year's Firefighter Appreciation Dinner. Suggestions and ideas were discussed and more information will be presented next month.

Treasurer's Report – Discussion was held concerning acquiring a Designated Election Official for 2027. Information for the Colorado Firefighter Cancer and Cardiac Benefit Trust information has been updated. The 4th of July parade merchandise has been purchased and Fred Lewis has agreed to allow us to use his property for our booth again this year. We have been reimbursed \$4,584 for the Senior Property Tax Exemption. It was agreed that these funds would go into the Future Apparatus account. Duck race proceeds totaling \$6,785 were received.

The Treasurer's Report including detailed financial summary reports and account balances as of May 31, 2026, accompanied with checking account debit/credits/summary, and Visa charge expenses were submitted. The reports provided were reviewed.

Bank Balances as of 05/31/2026:

First Bank \$ 148,672.20

Colorado Trust – Tabor Reserve (8002) 3,984.29

Colorado Trust – Gen Reserve (8004) 46,107.39

Colorado Trust – Future Apparatus (8006) 0.00

TOTAL CURRENT ASSETS \$ 198,763.88

Member-At-Large Report – None

Unfinished Business – None

New Business – Oskar Atkinson, with XBar 7 Communications, Inc. explained his proposal to install a small box to the back of the fire station to house his main routers which are currently stationed in Denver. This would allow for quicker access when problems arise benefitting everyone and helping to cut costs. XBar 7 has been supplying free internet services to the fire department for 10 years. There will be no additional power needed as only a 15-amp breaker will be used and an energy meter will be installed to monitor how much is used. After discussion the motion was made to allow XBar 7 to install a box for housing their main routers to the back of the fire station.

Motion: Brenda McIntire, Second: Kevin Noble, Vote: Unanimous, Motion Passed

Adjournment – 8:25 PM

Motion: Patty Peritz, Second: Kevin Noble, Vote: Unanimous, Motion Passed

Respectfully submitted,

Brenda McIntire, Secretary

07-08-2026