

Pinewood Springs Fire Protection District

BOARD OF DIRECTORS

Minutes of the June 11, 2025 Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly board meeting on June 11, 2025. 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, Brenda McIntire and Mark Davis joining via Zoom. Also present were: OAC John Bykerk, and AC Andy Lucas joining via Zoom.

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 – None

Meeting Minutes – The minutes of the May 14, 2025 meeting were approved as presented.

Motion: Brenda McIntire, Second: Patty Peritz, Vote: Unanimous

Motion Passed

Public Comments – None

Chief's Report –

OAC Bykerk

7 calls in May; 2 motor vehicle accidents, 1 fire call (false alarm), 3 medical, 1 miscellaneous

All apparatus are in good working order

20 Active Firefighters

15 Firefighters Red Carded

2 Firefighters completed Wildland Academy

1 Firefighter completed FF2 Structure Academy

1 Firefighter attending EMT School

1 Firefighter completed his Engine Boss Task Book

OAC Bykerk in Chief Plank's Absence

The radiator has been replaced on 5121.

Our call volume is above our 5-year average.

Chief Plank posted the results of the Wildland Survey on Facebook. 31percent of the surveys were completed and returned. Support for proactive forest management by the Forest Service was the main takeaway.

Chief Plank and OAC Bykerk have been attending bi-weekly meetings with the waterline replacement contractor to address access for emergency personnel.

House Bill 24-119, effective for 2025, is a Firefighter benefit program covering cardiac events and cancers that firefighters are susceptible to. All departments are now covered for anyone with 5 years or more of service. DOLA will provide 100 percent reimbursement for this coverage.

Five sets of bunker gear were purchased with funds from the Larimer County FF Safety & Disease Prevention grant, the donation made by the Lewis family and Duck Race donations. The remaining balance was covered by our Operating budget.

President's Report – Michael Graham discussed the possibility of the board trying to become more involved as a community liaison to help lessen the Fire Departments load.

Vice-President's Report – None

Secretary's Report – The new Directors List, Oaths and Bonds were sent or posted to the required Boulder, Larimer, SDA and Box locations.

Treasurer's Report – Patty Peritz provided the Treasurer's Report including detailed financial summary reports and account balances as of May 31, 2025, accompanied with checking account debit/credits/summary, and Visa Charge expenses. The reports provided were reviewed. She will check with POA to see if they plan to have a tent for the 4th of July parade.

Bank Balances as of 04/30/2025:

First Bank	\$ 152,085.50
Colorado Trust – Tabor Reserve (8002)	3,811.97
Colorado Trust – Gen Reserve (8003)	82,604.83
TOTAL CURRENT ASSETS	\$ 238,502.30

Member-At-Large Report – None

New Business – None

Unfinished Business – None

Adjournment – 7:29 PM

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

Respectfully submitted,
Brenda McIntire, Secretary
July 9, 2025