

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

**Minutes of the February 14, 2012, Regular Meeting**

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:09 PM by President Carl Pender.

**Determination of Quorum/Attendance:** The following directors were present, constituting a quorum: Carl Pender, Gary Clements, Bruce McQueen, Bob Shaw and Ardean Johnson. Also, present was Assistant Chief Andy Lucas.

**Minutes:** The minutes of the January 10th meeting were presented. Carl moved that the minutes be approved with a correction. **Motion passed.**

**Treasurer's Report:**

**Bank Balances as of 01-31-12 from Bank Statements**

<b>Operations</b>		<b>Firehouse Fund</b>		<b>Total Balance</b>
Valley Bank - Operations Checking	\$17,203.02	COLOTRUST - Firehouse Fund	\$15,003.45	
COLOTRUST - Operations	\$47,345.78			
<b>Operations Balance</b>	<b>\$64,548.80</b>	<b>Firehouse Fund Balance</b>	<b>\$15,003.45</b>	<b>\$79,552.25</b>

Gary reported we've received some tax revenues. He was able to transfer \$40,000 from ColoTrust Operations to Firehouse Fund.

**Chief's Report:** Assistant Chief Andy Lucas reported there are 14 fire fighters with one new recruit. A former PSFPD fire fighter, Brian Stiff, unexpectedly passed. Some contribution will be made, but more information is needed.

**Agenda Additions: None**

**Old Business:**

Capital Improvement – Andy presented a detailed PSFPD CIP Fire Station (Community Center) improvement schedule. (see minutes folder)

Colorado Trust New Plan Administrator – No information at this time.

Executive Order 5 – Gary led a discussion on the progress at the State level.

2012 Election – Gabi Benson has handled the documents necessary for the upcoming election.

Fire Website - Andy is making progress on getting this established.

**New Business:**

Thank you letters – Ardean reported that letters were sent to: Pinewood Springs Community Church, Mr. & Mrs. Thomas Grosser, Mr. & Mrs. Michael Wisneski, Mr. & Mrs. Kent Norgren, and Paul Zimmerman

Carl moved that the meeting adjourn at 8:25 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson,  
Approved, 3-13-2012