

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

Minutes of the March 13, 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, and Bob Shaw. Also, present was Assistant Chief Andy Lucas. Carl moved to excuse Ardean Johnson's absence. Motion passed.

Minutes: The minutes of the February 14th meeting were presented. Carl moved that the minutes be approved. Motion passed.

Treasurer's Report

Bank Balances as of 02-29-12 from Bank Statements

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Operations	Firehouse Fund		Total Balance
Valley Bank - Operations Checking	\$10,273.07		\$10,273.07
COLOTRUST - Operations	\$7,348.12	COLOTRUST - Firehouse Fund	\$55,011.19
Operations Balance	\$17,621.19	Firehouse Fund Balance	\$55,011.19
			\$72,632.38

Chief's Report: Assistant Chief Andy Lucas reported there are 14 firefighters with one new recruit. Four firefighters will be starting First Responder training.

Agenda Additions: None

Old Business:

Capital Improvement – Andy reported that the operations staff had met to review time lines and first steps. Much effort will be needed for the next steps. Gary reported on a grants workshop that he attended along with Bob, Lee Williams, and Mark Martella. Mark has prepared a summary that Gary will distribute.

Executive Order 5 – Carl reported that no notifications have been received for review.

2012 Election – Carl reported that the election had been canceled because no candidates came forward to oppose incumbents. Required notice of cancelation has been published.

New Business:

Poudre Valley REA Board of Directors Election – After discussion, the board directed Gary to cast votes for the incumbents.

RIT – Andy reported that \$250 dues need to be paid. He will provide Gary with the appropriate documentation.

Bob moved that the meeting adjourn at 8:15 PM. **Motion passed.**
Respectfully submitted,

Bob Shaw for Ardean Johnson,
Approved, April 10, 2012

03-13-2012