

Pinewood Springs Fire Protection District

BOARD OF DIRECTORS

Minutes of the September 11, 2024, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly board meeting on September 11, 2024. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado and via Zoom. Secretary, Mark Davis called the meeting to order at 7:11 P.M.

Attendance: The following directors were present, constituting a quorum: Patty Peritz, Kevin Noble and Mark Davis. Also, present were: Chief Ted Plank and AC Lucas via Zoom

Roles/Responsibilities of Board:

President: Michael Graham

Vice President: Ardean Johnson

Secretary: Mark Davis

Treasurer: Patty Peritz

At-Large: Kevin Noble

Recording Secretary (not a board member) -

Board Member Absences – President, Michael Graham was marked as an excused absence as he notified Chief Plank of his unavailability, Vice President Ardean Johnson was marked as an excused absence due to prior notification to the board.

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

Motion Passed

Additions and deletions – none

Minutes – The minutes of the August 14, 2024, meeting were approved as presented.

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

Motion Passed

Public Comments – none

Chief's Report –

Chief Ted Plank

Twelve calls in August, two motor vehicle accident, two structure fire, three wildland investigation, and five medical assists.

Forty-seven total calls for the year through August

20 Active firefighters

14 Firefighters red carded for wildland fires

2 Probationary firefighters

All apparatus are in working order

Burn permit season starts on October 1, 2024

Informed the board of continuing work by Jennifer Rivas to get the district web site and archived records in compliance with the State of Colorado accessibility laws. She has spent a lot of time updating old records to be in compliance,

St Vrain watershed risk assessment survey letters to the community were delivered in the previous week.

Boulder County Mutual Aid agreement has been turned in.

Century Link complaint update.

75 people signed up for the discounted weather radios to receive emergency alerts.

Brief budget discussion.

President's Report – NA

Vice-President Report – NA

Director Secretary Report – None

Director Treasurer Report – Treasurer Patty Peritz provided the Treasurer’s Report including detailed financial summary reports and account balances to date August 31, 2024, accompanied with checking account debit/credits/summary, and Visa Charge expenses. The reports provided were reviewed.

Bank Balances as of 08/31/2024:

First Bank	\$ 145,470.84
Colorado Trust – Tabor Reserve (8002)	3,694.96
Colorado Trust – Gen Reserve (8003)	80,070.66
TOTAL CURRENT ASSETS	\$ 229,236.46

At Large – None

New Business: - None

Adjournment – 8:15 PM

Motion: Mark Davis, Second: Kevin Noble, Vote: Unanimous
Motion Passed

Respectfully submitted,

Mark A. Davis, Secretary
Approved: 10/09/2024