

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the April 10, 2019, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on April 10, 2019. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado. President Jon Andrews called the meeting to order at 7:03 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Jon Andrews, Dan Kowalski, Krista Diaz, Russ Hardy and Ardean Johnson. Also, present were: Chief Ted Plank, Captain Jessica Bologna, and Asst. Chief Andy Lucas (via conference phone).

Additions/Deletions: None

Approval of Minutes – The minutes of the March 13, 2019, were approved. Motion Passed

Chief's Report – Jessica stated there were seven calls in March: roll over/traffic control, smoke, metal shop cabin on fire, code black, slash pile (miss communications with county and homeowner/fire dept). Dick Wilcox is helping with some needed repairs. There are 21 fire fighters total (17 active, 4 probationary plus 3 admin). In March ice rescue training at the reservoir was conducted. There are 22 current burn permits. The New Rookie book is completed to help new recruits. Ted thanked Jess for coordinating the ice rescue training. Seven fire fighters have completed their annual refresher training. Asst. Chief Lucas and Chief Ted have been discussing fleet replacement and presented a spreadsheet for discussion. Krista will investigate grants to replace equipment and report her findings next month. They are experiencing more equipment failures. Maintenance costs can be very costly. Repairs can take long periods due to parts availability. Andy stated with the new building has allowed them to house the more/proper equipment. Proper equipment is also necessary to maintain the ISO rating. The Bank holds the vehicle titles as collateral for Lease/Purchase on current building. Approximately 7 years to go on the Lease/Purchase. Command will discuss the possibility of the combining of Big Elk Meadows with PSFPD.

President Report – Jon stated he'd had an inquiry about paying fire fighters. We service 1,008 residents within fire district. The total response area includes 1300-1400 people. There are over approximately 480 homes in Pinewood Springs and Estes Park Estates. Big Elk Meadows has almost 300 homes which we support. There were 1,100 rescued in the flood of 2013.

Vice-President Report –

Director Secretary Report – Ardean share that she'd taken 18 Estes Rotary Duck Race Adoption forms to Estes HQ on 4/5. She was informed that there were 13 on-line adoption forms for PSFPD. So far, that means \$589 coming back to PSFPD. She'll be taking adoption forms on Fridays to Estes.

Director Treasurer Report – Krista presented the Treasurer's Report. She will call FPPA regarding cost/necessity of having an Actuarial Valuation Study. Property Tax revenue has been received. Audit exemption was submitted 3/31/2019. A significant donation was received from the Lamaire family. Russ questioned if any of the 2018 list of priority purchases have been accomplished.

Bank Balances as of 03/31/2019 Statement:

Operations	
First Bank (8766)	\$ 59,908.16
Colorado Trust – Tabor Reserve (8002)	3,243.16
Colorado Trust – Gen Reserve (8003)	56,377.74
Cash in PayPal	0.00
TOTAL CURRENT ASSETS	\$119,529.06

Continued Business:

Recognition Plaque – Dan reported no update. Needs to give Western Stone final size and words.

Adjacent Property – The property sale is under contract. Russ stated even if the sales doesn't go through, it is PSFPD intent to pay \$1500 plus legal fees to obtain the property between the fire station and Highway 36.

Go Green Efforts –

Update on Community Center – Ted has been coordinating with Libby on the cleaning of the Center.

Organizing Fundraisers – Krista suggested doing two different fund raisers. Pancake brunch possibly in June/July. A 5K in Sept/Oct. Looking for sponsor for both events.

New Business –

Adjournment – Krista moved that the meeting be adjourned at 8:54 P.M. **Motion Passed.**

Respectfully submitted,
Ardean Johnson, Secretary

Approved May 8, 2019

04-10-2019