

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the March 13, 2019, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on March 13, 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 7:14 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, Asst. Chief Andy Lucas (via conference phone) and Brian Rappale.

Additions/Deletions: None

Approval of Minutes – The minutes of the February 13, 2019, were approved with a change. Motion Passed

The Meeting was adjourned so that the Pension Board meeting could begin at 7 P.M.

The PSFPD Board meeting reconvened at 7:37 P.M.

Chief's Report – Ted stated there were 6 calls in February: 3 car accidents, 1 chimney fire, and illegal slash burns. Ted stated that at a Chiefs meeting last month several informative issues were discussed: medical evaluation, what type of incentives do other comparable departments use to recruit and retain volunteer fire fighters, etc. Recruiting status: one additional recruit, now the total is four: three fire fighters, and one medical. There are only minor issues with equipment. Due to an incident in trying to get to a structure fire, he purchased chains for the truck.

President Report –

Vice-President Report –

Director Secretary Report – Ardean shared the adoption forms for the Estes Rotary Duck Race with the entire Board and Chiefs. Individuals can also adopt on the internet with a processing fee of \$2/ticket. She informed the Board she'll be out of the country March 19-28th.

Director Treasurer Report – Krista presented the Treasurer's Report. She will call FPPA regarding cost/necessity of having an Actuarial Valuation Study.

Bank Balances as of 02/28/2019 Statement:

Operations

First Bank (8766)	\$ 26,793.95
Colorado Trust – Tabor Reserve (8002)	3,236.03
Colorado Trust – Gen Reserve (8003)	56,254.58
TOTAL CURRENT ASSETS	\$ 86,284.56

Continued Business:

Recognition Plaque – Dan reported Western Stone is interested. They want the wording before they can give us a cost.

Adjacent Property – Dan spoke with Steve Stuart, President of the Water board and Mr. Jankowski (property owner) and was informed that the sale of Mr. Jankowski's property had failed. The Water Board likes our offer of \$1,500 plus legal fees.

Go Green Efforts -

Update on Community Center - Ted stated most meetings in the Community Center are at the end of a month. Consequently, cleaning could be once a month only. Gabi Benson sent the listing of organizations using the community center. Krista will create a check list to insure folks leave the rooms in proper order. An advertisement on Facebook will try to recruit someone to clean.

New Business

Organizing Fundraisers – Ted and Krista shared the idea of having a pancake breakfast as a fund raiser. Krista also mentioned a 5K race. She will explore the options and report back.

Adjournment – Russ moved that the meeting be adjourned at 9:04 P.M. **Motion Passed.**

Respectfully submitted,
Ardean Johnson, Secretary

Approved April 10, 2019

03-13-2019