

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

Minutes of the February 9, 2010, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:03 PM by President Carl Pender.

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

Minutes: The minutes of the January 12, 2010, meeting were presented and discussed. Carl made a motion to approve the minutes as amended. The **motion passed**.

Oath of Office for New Director – Carl administered the Oath of Office to Robert Danford who will complete the vacant position which expires May 2010.

Treasurer's Report: Gary reported the following:

Bank Balances as of 01-31-10 from Bank Statements

Operations		Non-Operating	Overall Balance	
Valley Bank Checking	\$7,253.75	Valley Bank 2001 Debt	\$5.00	
COLOTRUST	\$77,240.70			
Operations Balance	\$84,494.45	Non-Operating Balance	\$5.00	\$84,499.45

Gary reported that we received a \$6,000 grant from the Western Digital (WD) Foundation for the purchase of a Rescue Air Lift Bag System. Ardean will send a thank you letter.

Chief's Report: Assistant Chief Lucas reported 18 personnel. Five fire fighters have completed the HazMat sections of Firefighter One Academy. Retesting on HazMat will occur later in Feb.

Expenditures for 2010 – lift bag will need to be re-quoted (\$5200 for 5 bags). Major expenditure to consider is replacing self-contained breathing apparatus. Originally purchased in 1992/3. Andy will investigate further.

Agenda Additions:

Guns in the work place - Gary

Old Business:

District Map – Carl has sent the required maps to Larimer County to meet the Senate Bill 09-87 requirements.

Crescent Lake Update – Carl reported the lake is empty but still frozen.

Donation Offering – Gary reported that Joe Arnold had a pool table he was donating to the PSFPD. Gary decided to purchase it for \$300 which will be donated to the District.

New Business:

Amendments 60 & 61, Prop 101 – Gary suggested the Board members read the articles to insure understanding and awareness.

Guns in the work place – Gary read an article in the SDA (Special District Association) publication regarding guns in the workplace. He suggested the Board read the article.

Carl made a **motion** to adjourn. The motion was **passed**.

The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Ardean Johnson, Secretary
Approved, 03-09-2010