

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

Minutes of the March 9, 2010, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:02 PM by President Carl Pender.

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

Minutes: The minutes of the February 9, 2010, meeting were presented and discussed. Carl made a motion to approve the minutes. The **motion passed**.

Treasurer's Report: Gary reported the following:

Bank Balances as of 02-28-10 from Bank Statements

Operations		Non-Operating		Overall Balance
Valley Bank Checking	\$7,669.85	Valley Bank 2001 Debt	\$391.41	
COLOTRUST	\$77,244.42			
Operations Balance	\$84,914.27	Non-Operating Balance	\$391.41	\$85,305.68

Gary reported he'll be meeting with the State Auditor regarding the Exemption from Audit.

Chief's Report: Assistant Chief Lucas reported 18 personnel. Fire fighters are continuing in the Fire Academy. He has requested quotations for high pressure lift bag kit. Gloves will be purchased as replacements. A grant has been submitted for 800 megahertz radios.

Agenda Additions:

Poudre Valley REA

Old Business:

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

New Business:

Election Update – Gabi Benson updated the Board on the May election. No one has stepped forward so the election has been cancelled and appropriate notifications sent. She requested a copy of the bond and new completed Oaths of Office.

Workshop on writing proposals for state forest grant funds, April 9th 10 AM to noon,

Dannels Fire Station Estes Park – no one will attend

Amendments 60 & 61, Prop 101 – no action

Guns in the work place – Discussion followed. Both insurance agencies need to be contacted to insure the Board and Fire Fighters are protected. Bob will follow up regarding insurance and legal guidance.

Thank you letter – Mr. & Mrs. Joe Arnold, Sr. has been sent thanking them for the pool table donation to the Fire District.

Poudre Valley REA - Gary has the ballot for election. Gary will be attending and will submit the Board's vote.

Oath of Office - Carl administered the oaths to Bob Shaw and Robert Danford. Bob administered the Oath of Office to Carl Pender. One copy will be given to Gabi Benson and one to be filed in the Fire House.

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

The meeting was adjourned at 8:23 PM.

Respectfully submitted,

Ardean Johnson, Secretary

Approved, 04/13/2010