

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

**Minutes of the April 13, 2010, Regular Meeting**

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:05 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. Carl made a motion to excuse Robert Danford's absence. Also present were Chief Dick Wilcox and Assistant Chief Andy Lucas.

**Minutes:** The minutes of the March 10, 2010, meeting were presented and discussed. Gary made a motion to approve the minutes as corrected. The **motion passed**.

**Treasurer's Report:** Gary reported the following:

**Bank Balances as of 03-31-10 from Bank Statements**

<b>Operations</b>		<b>Non-Operating</b>		<b>Overall Balance</b>
Valley Bank		Valley Bank 2001 Debt		
Checking	\$21,278.01		\$6,357.89	
COLOTRUST	\$77,250.31			
<b>Operations Balance</b>		<b>Non-Operating Balance</b>		
<b>\$98,528.32</b>			<b>\$6,357.89</b>	<b>\$104,886.21</b>

Gary reported he'll be meeting with the State Auditor regarding the 2008 Exemption from Audit.

**Chief's Report:** Assistant Chief Lucas reported 18 personnel. Fire fighters are continuing in the Fire Academy which will be completed the end of May. He's ordered the lift bags which are funded by the WD Foundation grant. The glove order has been submitted and received. Wild Land Red Card Pack test was successfully completed by some of the fire fighters. Andy also reported that at the request of Larimer County he had reviewed the Little Elk Bed & Breakfast (B&B) and Colorado Cherry Company. Little Elk B&B can have a maximum occupancy of six or less individuals which does not require a sprinkler system. If in the future if six occupants is exceeded then a sprinkler system would be required. The La Chamire transformation to Colorado Cherry Company was also reviewed. There will be no commercial cooking on site. Andy will communicate in writing to the appropriate Larimer County office his findings.

**Agenda Additions:**

Resolution for signatures at Valley Bank – Gary  
Arson Investigator - Bob

**Old Business:**

Crescent Lake Update – Carl had put the screen portion on the end of the pipe. Since water was added to the lake, he was unable to attach the cap on the end of the screened pipe.

Amendments 60 & 61, Prop 101 – Gary reported there hasn't been much mentioned in the news, other than the Boulder Camera.

Guns in the work place - Bob Shaw reported that our insurance situation is such that we don't need to take any action on policy at this time.

Thank you letter – WD Foundation letters were sent to the company's location in CA and Longmont.

**New Business:**

Resolution for signatures at Valley Bank – Gary reported that he had the forms which needed completion by the Board members. Gary moved that we adopt the Resolution Concerning Signatories for the Bank Account at Valley Bank held by the Pinewood Springs Fire Protection District. **Motion passed**.

Arson Investigator – Ultimate responsibility belongs to Larimer County. Andy requested that if Operations were to create this position, the Board would sanction the decision. Bob moved that if the Chiefs decide that if an Arson position is appropriate for the District that the Board agrees to back that proposal. **Motion passed**.

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

The meeting was adjourned at 8:22 PM.

Respectfully submitted,

Ardean Johnson, Secretary

Approved, 5/11/2010

04/13/2010