

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

Minutes of the September 14, 2010, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:01 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 Asst. Chief Andy Lucas and Josh Thompson.

Minutes: The minutes of the August 10th meeting were presented. Carl made a motion to approve the minutes. The **motion passed**.

Treasurer's Report: Gary reported:

Bank Balances as of 08-31-10 from Bank Statements

Operations		Non-Operating		Overall
				Balance
Valley Bank Checking	\$43,360.10	Valley Bank 2001 Debt	\$19,949.99	
COLOTRUST	\$77,287.09			
Operations Balance	\$120,647.19	Non-Operating Balance	\$19,949.99	\$140,597.18

Gary also requested budget information be provided so he could get started on the 2011 budget in order to present it at the October meeting. Carl will contact the Insurance Company so that they can also present at the October meeting.

Chief's Report: Asst. Chief Lucas stated that there are 18 fire fighters. Two Lieutenants will be retiring the end of 2010 with one coming back to help train the new officers. The new Lieutenants will be Ted Plank and Kristen Owen whose new positions will be effective Oct 1, 2010. A fire truck and a crew helped at the Fourmile Fire west of Boulder. The crew and truck also participated in the Reservoir Fire on 9/12. A new volunteer fire fighter is needed so postings and advertising will begin.

Agenda Additions:

Christmas Gathering – Ardean

Bunker gear – Andy

Radio Gear - Andy

Theft - Carl

Proposition 60 & 61 – Gary

SDA Proxy - Gary

Old Business:

LETA – Larimer Emergency Telephone Authority – Gary reported there will be no change at this time, but next year Estes Park will have representation on the board. PSFPD is covered by the board member for Larimer County.

Proposition 60, 61, and 101 – No action at this time, but Gary will read up on the proposition

New Business:

SCBA

SDA Conference Sept 22 -24, 2010

Budget 2011

First Responder/ Information Officer

Christmas Gathering - Ardean reported the City of Estes Park will be having their Christmas gather on Friday, December 3. Saturday, Dec. 4th was confirmed for PSFPD's Christmas Gather and Ardean will start investigating a location.

09-14-2010

SCBA (Self-Contacted Breathing Apparatus) – Andy report the SCBA's need replacing and after investigating with MES we could purchase ones they have that are being traded in and are just one model back. Andy will pursue possible grant money. Andy requested \$31K to cover SCBA and bunker gear.

Bunker Gear - Andy also mentioned that the bunker gear needs replacing. New bunker gear was last purchased in 1995 which is still being used. Some gear was replaced two years ago. The industry standard replacement recommendation is to replace every five years. Andy requested the purchase of five sets of bunker gear for approximately \$9K since the material of some of the current gear has not held up and has a known problem in the industry too. Andy will pursue possible grant money. Carl made the motion that monies be moved from the reserve to cover the SCBA and bunker gear expenses in the amount of \$21K for SCBA and \$10K for bunker gear. **Motion passed.**

Radio Gear – Andy reported some pagers (4-5) need replacing. Gary made a motion to approve Andy's request to purchase Radio gear/pagers which is over the \$1,500 limit but within budget. **Motion passed.**

SDA Annual Conference – will be in Keystone, CO September 22-24, 2010. None of the Board members will be attending.

SDA Proxy – Gary reported we're entitled to one vote. Carl moved we send our proxy. **Motion passed.**

First Responder/ Information Officer – Andy will personally contact the individual and inform her of the First Responder and Information Officer. Default Information Specialists are Chief Wilcox and Asst Chief Andy Lucas. Their contact website is Chief@pinewoodspringsfire.org

Theft - Carl reported there was a theft of several checks from a mail folder sometime between Saturday (9/11) 9 AM thru Monday (9/13) at 8AM.

Gary moved to adjourn at 9:13 PM. The motion was **passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved, 10/12/2010