

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

**Minutes of the October 12, 2010, Regular Meeting**

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7 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. Gary moved that we excuse the absence of Robert Danford. **Motion passed.**

**Minutes:** The minutes of the September 14th meeting were presented. Carl made a motion to approve the minutes with corrects. The **motion passed.**

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

**Bank Balances as of 09-30-10 from Bank Statements**

Operations		Non-Operating		Overall
				Balance
Valley Bank Checking	\$38,966.27	Valley Bank 2001 Debt	\$20,117.89	
COLOTRUST	\$77,292.52			
Operations Balance	\$116,258.79	Non-Operating Balance	\$20,117.89	\$136,376.68

**Chief's Report:** Asst. Chief Lucas stated that there are 17 fire fighters.

**Agenda Additions:**

SCBA and air bottles - Andy  
Town of Lyons Parade of Lights - Andy  
Pension – Gary  
Insurance - Gary

**Old Business:**

Christmas Gathering – Ardean  
Proposition 60, 61, and 101  
SCBA and Bunker gear  
Budget 2011

**New Business:**

**Bunker Gear** – measurements of the individuals who will be receiving this equipment will take place next week.

**SCBA (Self-Contacted Breathing Apparatus), air bottles** – Andy share that some of the air bottles need replacing and that he has a potential buyer for the departments current bottles. Andy was able to get the price reduced again on new air bottles. Bob moved that Andy continue in this sale and potential purchase of new.

**Radio Gear** – Andy is still investigating.

**Resolution for Proposition 100, Amendment 60 and 61** – Gary present a Resolution for discussion. Carl moved approve the resolution. **Motion Passed.** Resolution attached. Bob will send a letter to the Estes newspaper so that a letter can be posted in their next edition.

**Christmas Gathering** – Ardean shared the results of calling seven different restaurants. Discussion followed with more investigation to take place.

**Donation to the firefighters and fire departments impacted by the Four Mile Canyon Fire** – Andy informed the group that Chief Wilcox had requested a donation of \$1,000 to the Four Mile Canyon Fire Fighters fund being handled by 1st Bank. Gary moved that we donate \$1,000 for the fire fighters who lost their homes in the Four Mile Canyon Fire. **Motion Passed.**

**Town of Lyons Parade of Lights** – Andy reported the parade is also on Dec 4<sup>th</sup> and conflicts with the Christmas Gather, so the PSFPD would not be able to participate.

**Pension** – Both Larry Davis and Gary Clements will be retiring as fire fighters. Larry will be returning for a period of time to help train the two new Lieutenants and function as a volunteer fire fighter. Andy will prepare a resolution for Larry's continuation as a volunteer fire fighter.

**Insurance** – Gary reported he's received the new insurance policy which has been paid. Ron Tribbett will be attending the November meeting to explain the policy.

**Budget** - Gary shared the 2011 budget. Discussion followed. 2010 actual budget expenses aren't available, but hopefully, will be for the November meeting.

Carl moved to adjourn at 8:50 PM. The motion was **passed**.

Respectfully submitted,

Ardean Johnson, Secretary

Approved, 11/09/2010