

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

**Minutes of the July 12, 2011, 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, Bob Shaw, Gary Clements and Ardean Johnson. Also, present were Chief Dick Wilcox, and Asst. Chief Andy Lucas.

**Minutes:** The minutes of the June 14<sup>th</sup> meeting were presented. Gary moved that they be approved as corrected. The **motion passed.**

**Treasurer's Report:**

**Bank Balances as of 06-30-11 from Bank Statements**

<b>Operations</b>	
Valley Bank Checking	\$25,449.66
COLOTRUST	\$62,333.34
<b>Operations Balance</b>	<b>\$87,783.00</b>

Gary reported receiving tax revenues of \$14,969.33 in July. The firehouse window and door replacement invoice has been received and paid. The firehouse software was paid. Bob reported that the FPPA actuary study was completed & mailed on 6/29/2011.

**Chief's Report:** Chief Dick Wilcox stated there are 13 active fire fighters. We've received 8 Motorola 800 MHZ grant radios. Chief had left a message for the individual who asked about installing a bicycle rack, but hasn't heard back from them. Carl was unable to contact Mr. Tribbett (insurance man) to make certain there is no problem.

**Agenda Additions:**

Thank you letters – Ardean  
Cross Connection Blurb - Carl

**Old Business:**

Firefighter softball – Gary reported it is July 30<sup>th</sup> at 10 AM in Big Elk.

RIT equipment purchase – Andy stated that he has started purchasing some elements. He would like to increase the amount by \$500. Carl moved to adjust the amount higher as requested. **Motion Approved**

**New Business:**

Thank you letters – Ardean reported one letter had been sent for a recent donation.

Cross Connection Blurb – Carl completed the survey for the Fire District. The boiler is missing a backflow device. Carl will purchase the item.

Gary made a motion to adjourn. **Motion passed.** Meeting adjourned at 8:02 PM.

Respectfully submitted,

Ardean Johnson,  
Approved, 8/9/11