

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

**Minutes of the November 8, 2011, Regular Meeting**

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:04 PM by President Carl Pender.

**Determination of Quorum/Attendance:** The following directors were present, constituting a quorum: Carl Pender, Gary Clements, Bruce McQueen and Ardean Johnson. Also, present were Chief Dick Wilcox and Assistant Chief Andy Lucas. Gary made a motion to excuse Bob Shaw. **Motion Passed.**

**Public Hearing for 2012 Budget** – Carl opened the hearing at 7:06 PM. Gary reported there was only one minor change to the information he presented last month. He is working on the Resolutions which will be presented next month. Carl closed the hearing at 7:14 .PM

**Minutes:** The minutes of the October 11th meeting were presented. Gary moved that the minutes be approved.  
**Motion passed.**

**Treasurer's Report:**

**Bank Balances as of 10-31-11 from Bank Statements**

<b>Operations</b>	
Valley Bank - Operations Checking	\$34,608.56
COLOTRUST - Operations	\$47,342.08
COLOTRUST - Firehouse Fund	\$15,001.62
<b>Operations Balance</b>	<b>\$96,952.26</b>

Gary reported that some tax revenues have been received. All bills are paid and current. RIT gear has all been purchased and paid. Carl has reviewed the budget procedure and will report in December on some suggested changes. Gary also shared the FPPA Allocation Report Summary.

**Chief's Report:** Chief Wilcox stated there are 13 active fire fighters. The Lyons Christmas Parade is on 12/3 and we'll participate.

**Agenda Additions:**

Website

**Old Business:**

December Appreciation Gathering, Dec. 16<sup>th</sup> - Ardean shared the information for Dinner at the Historical Craggs in Estes Park on Friday, Dec 16<sup>th</sup>. It was agreed that the social hour would begin at 6 with dinner at 7 PM.

Handicapped Parking – Gary demonstrated the Reserved Parking portable sign that can be used when necessary.

Pagers - Andy reported they've all been received.

Capital Improvement Project – Andy reported that he had presented it at the Staff Meeting last month. They will work on what they'll present in the January, 2012 meeting.

**New Business:**

ColoTrust New Plan Administrator – Carl reported that they have a new plan administrator. The monies in ColoTrust are not guarantee and not FDIC insured. Discussion followed.

Website – Gary reported he had tried making some updates and had difficulty. Discussion followed.

Carl made a motion to adjourn. **Motion passed.** Meeting adjourned at 8:08 PM.

Respectfully submitted,

Ardean Johnson,  
Approved, 12-13-2011

11-08-2011