

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

Minutes of the March 8, 2011, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:12 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. Gary moved that Robert Danbury be excused. **Motion Passed.** Also, present were Asst. Chief Andy Lucas and Josh Thompson.

Minutes: The minutes of the February 8th meeting were presented. Carl moved that we approve with corrections. The motion passed.

Treasurer's Report: Gary reported:

Bank Balances as of 02-28-11 from Bank Statements

Operations	
Valley Bank Checking	\$2,402.84
COLOTRUST	\$62,321.58
Operations Balance	\$64,724.42

2001 Bond Account has received a \$150 charge which Gary has paid. Gary has paid for the pagers and repairs on 5131. Gary is working on the paperwork for the Exemption from Audit.

Chief's Report: Asst Chief Andy Lucas reported there are 15 fire fighters soon to be 14 with Gary Clements retiring on 3/17/2011.

Agenda Additions:

FPPA Actuarial Study Application – Carl requested a Pension Board meeting on June 8th with Larry Davis and Josh Thompson in attendance as Board Members to further discuss.

Poudre Valley REA Election – Gary presented the documentation regarding the election. Discussion followed. Gary will handle.

Division of Board Responsibilities – Gary discussed the different tasks he has been handling that could be shared with other Board Members. Bob volunteered to take on Insurance and FPPA Pension.

SDA Event – Bob shared that SDA will be having a webinar on Statutes, Laws on 3/29 which he will attend.

Key Box – Gary has purchased a master lock to better secure the 2 draw file cabinet where personnel records are maintained. Discussion followed on individuals who should have access.

Old Business:

Carl made a motion to adjourn. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Ardean Johnson,
Approved, May 10, 2011