

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

Minutes of the February 8, 2011, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:06 PM by President Carl Pender.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Carl Pender, Bob Shaw, Robert Danford and Ardean Johnson. Also, present was Asst. Chief Andy Lucas. Bob moved that Gary Clements absence be excused. Motion carried.

Minutes: The minutes of the January 11th meeting were presented. Bob made a motion to approve the minutes. The motion passed.

Treasurer's Report: In Gary's absence Carl reported:

Bank Balances as of 01/31/2011 from Bank Statements

Operations		Non-Operating	Overall Balance	
Valley Bank Checking	\$3,223.23	Valley Bank 2001 Debt	\$0.00	
COLOTRUST	\$62,310.59			
Operations Balance	\$65,533.82	Non-Operating Balance	\$0.00	\$65,533.82

2001 Bond Account has received a \$150 charge which Gary will need to investigate when he returns.

Chief's Report: Asst Chief Andy Lucas reported there are soon to be 14 regular fire fighters with Larry Davis as acting. There are two individual who have shown an interest in become fire fighters. The radio batteries have been purchased. The Firehouse software will be purchased shortly. Asst. Chief Lucas also reported that there are some changes coming for Rapid Intervention Team (RIT) due to the fact that Lyons Fire District is selling the RIT vehicle.

Agenda Additions:

FPPA actuarial study application has been received. Carl will put it in Gary's mailbox for completion and submission. Deadlines for submission are 2/28 and 7/1/2011.

Old Business:

New Business:

Attendance - Carl informed Robert Danford that his attendance at the meetings is needed.

Carl made a motion to adjourn. Meeting adjourned at 7:27 PM.

Respectfully submitted,

Ardean Johnson,
Approved, 03/08/2011