

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

Minutes of the May 10, 2011, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:22 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, Asst. Chief Andy Lucas, and Collin Isenhart, President Big Elk Volunteer Fire Department. Cameron Knapp, who is one of the new recruits, was present.

Robert Danford submitted his resignation effective May 10, 2011.

Minutes: The minutes of the March 8th meeting were presented. Carl moved that they be approved. The **motion passed.**

Treasurer's Report: Gary reported:

Bank Balances as of 04-30-11 from Bank Statements

Operations	
Valley Bank Checking	\$21,170.14
COLOTRUST	\$62,328.47
Operations Balance	\$83,498.61

Gary reported that the Exemption from Audit was approved by Department of Local Affairs. Gary stated the tax revenues of \$3,153.65 in April and \$7,197.04 in May have been received.

Chief's Report: Chief Dick Wilcox stated the Button Rock fire reimbursements have not yet been received. There are 14 fire fighters with 3 recruits. The exterior of the building will be painted/stained by some of the firefighters. Andy reported St. Vrain RIT (Rapid Intervention Team) is being manned and equipment is being installed on the vehicles. He requested an amount not to exceed of \$2,000 to purchase equipment to finalize the RIT installation. Bob made a motion to approve.

Motion passed. Andy will be out of commission for a few months.

Agenda Additions:

FPPA Actuarial Study Application – Bob and Gary will review the study in order to complete it. There will be a Pension Board meeting on June 14 with Larry Davis and Josh Thompson in attendance as Board Members to further discuss.

Firefighter softball – Gary – introduced Collin Isenhart, President of the Big Elk Fire Department. They'd like to have a family softball/barbeque and invited PSFPD fire fighters to attend on Saturday, July 30th starting at 10 AM. Carl moved that we donate \$200 for the first annual softball/barbeque. Motion passed.

PSFPD Board opening – Ardean will submit a note to be included in the water bills. And also post a notice on the community bulletin board. Board members were asked to speak with any individuals that they know who may be interested.

Fire House improvements– Carl informed the Board that the eight windows with screens need to be replaced. Gary also mentioned that the back door threshold needs repairing. Also, some shingles are coming off the roof. Gary made a motion that an amount not to exceed \$4,000 be designated for the replacement of operating windows with screens and the replacement/repair of the back door threshold. **Motion carried.**

Pinnacle Insurance Class - Gary attended a class in Estes about health risk management program and shared information on it.

Old Business:

Gary made a motion to adjourn. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Ardean Johnson,
Approved, June 14, 2011