

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

Minutes of the August 9, 2011, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:14 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 was Asst. Chief Andy Lucas

Minutes: The minutes of the July 12th meeting were presented. Carl moved that they be approved as corrected. The **motion passed.**

Treasurer's Report:

Bank Balances as of 07/31/2011 from Bank Statements

<u>Operations</u>	
Valley Bank Checking	\$38,046.19
COLOTRUST	\$62,335.83
Operations Balance	\$100,382.02

Gary reported receiving tax revenues YTD of \$53,586.87. An invoice has been paid for the RIT equipment. Bills are all paid.

Chief's Report: Asst. Chief Andy Lucas stated there are 14 active fire fighters. One resignation is in process.

Agenda Additions:

Old Business:

Firefighter softball – Gary reported attending the event on July 30th at 10 AM in Big Elk. Chief Wilcox also attended.

RIT equipment purchase – No comments

Cross Connection Blurb – Carl - no new information.

New Business:

None

Carl made a motion to adjourn. **Motion passed.** Meeting adjourned at 7:34 PM.

Respectfully submitted,

Ardean Johnson,
Approved, 9/13/11