

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

**Minutes of the June 14, 2011, Regular Meeting**

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:33 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, and Asst. Chief Andy Lucas.

**Minutes:** The minutes of the May 10<sup>th</sup> meeting were presented. Carl moved that they be approved with corrections. The motion passed.

**Treasurer's Report:** Gary reported:

**Bank Balances as of 05-31-11 from Bank Statements**

<b>Operations</b>	
Valley Bank Checking	\$22,657.54
COLOTRUST	\$62,330.94
<b>Operations Balance</b>	<b>\$84,988.48</b>

Gary reported that tax revenues have been received from Larimer County. Two donations have been received and thank you letters will be sent.

**Chief's Report:** Chief Dick Wilcox stated they are painting the exterior of the building. Dick had been approached by a homeowner about having a bicycle rack someplace around the fire station. As long as they understand, this would not be a liability to the PSFPD. Carl will call Tribbett (insurance man) to make certain there is no problem. Andy reported there are 13 fire fighters with 2 applications having been submitted. He also stated the firehouse software has been received, installed and training has started. The cost of the software was \$1,600. RIT equipment has not yet been purchased.

**Agenda Additions:**

Community Media Project – Bob received a survey. Andy will review and complete.

**Old Business:**

Firefighter softball – No information.

PSFPD Board opening - Bob reported that Bruce McQueen has shown an interest, but scheduling wouldn't allow him to attend any board meetings until September. Bob will let him know the Board is ok in waiting.

Thank you letters – Ardean reported three thank you letters had been sent.

Gary made a motion to adjourn. Meeting adjourned at 8:02 PM.

Respectfully submitted,

Ardean Johnson,  
Approved, July 12, 2011