

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

Minutes of the November 11, 2020, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on November 11, 2020. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado. Vice President Dan Kowalski called the meeting to order at 7:02 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Michael Graham, Dan Kowalski, and Ardean Johnson. Also, present were: Chief Ted Plank, Asst. Chief Andy Lucas, Captain Jess Bologna, and Jen Rivas. The meeting was held via Zoom. Jon Andrews and Krista Diaz absences were excused.

Additions/Deletions: None

Approval of Minutes – The minutes of the October 13, 2020, were approved. Motion Passed.

Public Comments/Input - None

Chiefs Report- Captain Bologna stated there were five tones in October. Chief Plank stated the Covid is still active. Activity at the station has been reduced so that exposure to Covid is limited. Lyons Fire District has six firefighters in quarantine and asked for help from PSFPD. We survived the wildfires around us: Calwood, Troublesome (in Estes Park) and Cameron Peak. The internet communications have been successful. Chief Plank stated that he had received the Larimer County assessment. The preliminary calculations show that the budget may be \$300-\$400 less in 2021 than 2020. The budget revenue for 2021 would be approximately \$123,000. 5121 fuel injectors need replacing. \$4,800 is budgeted but could increase by \$1,200. Meal gift cards for appreciation dinner are being investigated. The \$2,033 received from the Estes Park Duck Race will go towards three to four complete sets of wild land fire gear. Asst. Chief Lucas stated they are still looking for a 5' x 9' trailer for the UTV.

President Report – Jon was absent.

Vice-President Report – Dan had met with the Lawyers regarding the effects of the Gallagher Amendment.

Director Secretary Report –

Ardean stated that a donation had been received from a couple who had been in an automobile accident where PSFPD assisted. They were very appreciative for the fire fighters saving the wife's life. A thank you letter was sent. The Pension Board Meeting will be held in December along with the Budget Meeting. Ardean will post the Budget meeting in the three appropriate locations and Jen will insure it gets posted in the newspaper. It was agreed that See's Candy would be purchased for the fire fighters also. Captain Bologna will confirm the number of firefighters. Ardean complimented the Department in working with Sue Painter to post interviews of the fire department personnel.

Director Treasurer Report – Krista was absent

Bank Balances as of 10/31/2020:

Operations	
First Bank (8766)	\$101,715.03
Colorado Trust – Tabor Reserve (8002)	3,322.00
Colorado Trust – Gen Reserve (8003)	82,916.28
TOTAL CURRENT ASSETS	\$187,953.31

Continued Business:

Hot Topics PSFPD Community Newsletter – Jen Rivas stated she will add the several sets of wildland fire gear to the Newsletter.

New Business: None

Adjournment – Ardean moved that the meeting be adjourned at 7:55 P.M. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary

Approved 12/09/2020