

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
Minutes of the July 12, 2015, Special Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the special Board meeting on July 12, 2015 in lieu of the canceled regular meeting. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President Matt Schnizer called the meeting to order at 3:12 PM. Matt agreed to take meeting minutes in Ardean's absence.

**Determination of Quorum/Attendance:** The following directors were present, constituting a quorum: Matt Schnizer, John Bologna, Bruce McQueen, Jon Andrews. Also present were: Chief Dick Wilcox, Asst. Chief Andy Lucas, Ted Plank and Russ Hardy. Ardean Johnson was absent.

John moved that the absence of Ardean Johnson is excused. **Motion passed.**

Approval of Minutes – John moved the June 10, 2015 minutes be approved. **Motion Passed.**

**Treasurer's Report: Bank Balances as of June 30, 2015 from Bank Statement:**

<b>Operations</b>		<b>Fire Station/Community Center</b>	
First Bank	\$47,057.96	First Bank	\$ 79,978.42
Colorado Trust - Operations	\$ 5,365.33	Colorado Trust	\$104,717.20
Colorado Trust – Tabor RSV	\$ 2,010.54	Cash in PayPal	\$ 2,160.02
TOTALS:	\$54,433.83		\$186,855.64

**Chief's Report:**

- Dick reported that they had two (2) calls last month.
- One (1) new firefighter signed-up and was enrolled into training sessions.

**Director President Report:** Nothing to report this month.

**Director Secretary Report:** Absent

**Director Liaison to Fire Station Project Report:**

- May 11<sup>th</sup> Boot Day was a success and raised >\$2,039.00 Many thanks to all involved.
- EFC: Jennifer replaces Larry as PRC Chair.
- Cook Book: The cook books will be available for the September meeting
- DCC: Ted presented the two high level conceptional design options prepared by IDIAM. Options, costs and the next steps were discussed during the meeting. Bruce moved to refine the current plans to have **an all included conceptional design within two (2) weeks** within a preliminary budget of 750K - **Motion passed.** Ted will reconvene with the DCC and IDIAM to prepare the necessary drawings and associated costs.

**Continuing Business:** Nothing this month.

**New Business:** Nothing this month.

**Adjournment:** Matt moved that the meeting be adjourned at 4:45 PM. **Motion Passed.**

Respectfully submitted,

Matt Schnizer, Director

Approved, \_\_\_\_\_