

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

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on August 12, 2015. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President Matt Schnizer called the meeting to order at 6:57 PM.

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

Agenda additions and deletions –

Approval of Minutes – Jon moved the minutes be approved July 12, 2015. Minutes were approved. **Motion Passed.**

Treasurer's Report:

Bank Balances as of 07/31/2015 from Bank Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	\$54,146.83	First Bank	\$ 81,320.92
Colorado Trust - Operations	5,366.06	Colorado Trust	104,731.85
Colorado Trust – Tabor RSV	2,010.84	Cash in PayPal	2,160.02
TOTALS:	\$61,523.73		\$188,212.79

Chief's Report – Dick reported on the incidents in July. The ISO individual will be coming next week for a review. Andy shared that they've been working with the Road Board regarding fire mitigation. The Road Board will have a chipper to assist home owners in the valley. Culvert cleaning will also be available.

Director President Report - Nothing to report this month.

Director Secretary Report– Ardean reported that 13 general thank you letters had been mailed. And, an additional 14 letters were sent thanking folks for contributing in memory of Pat Clements.

Director Treasurer Report – Bruce reviewed the financial reports he'd provided. Bruce suggested we maintain a reserve of \$20K at all times in the Fire Station Project.

Director Liaison to Fire Station Project report – John stated the project is on track. He reviewed the reports he'd provided. Jon made a motion requesting up to \$9K for survey work, soil testing, as-built and asbestos testing. **Motion Passed.** John made a motion for a lease/purchase of \$200K. **Motion Passed.** John moved that we tentative plan on raising the mill levy by 3.05% via an election based on the 4.8% interest rate given by First Bank's letter of intent. **Motion Passed.** Matt made a motion that John be designated as DEO (District Election Officer). **Motion Passed.** John proposed a special Board meeting on August 29 (Saturday) at fire station at 10 A.M. to finalize the wording for the ballot.

Director 5 Report – Nothing to report this month.

Continuing Business

New Business:

Adjournment

Bruce moved that the meeting be adjourned at 8:38 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved, 09-09-2015