

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

Minutes of the December 9, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on December 9, 2015. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President Matt Schnizer called the meeting to order at 7:02 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, Assistant Chief Andy Wilcox and Captain Ted Plank. Also present from the community were: Bill Kullander and Daisy Davis.

Agenda additions and deletions – None

Approval of Minutes – The minutes of the November 11, meeting were approved via a motion from Matt. **Motion Passed.** The November, 28th meetings were also approved.

Chief's Report – Dick share the incident reports for November. Randy Caner has resigned so we're down to 18. Lee Williams completed the EMT course and will be taking her State test on the 12th. There will be two EMT and a paramedic on team. ISO is now rated a 3 which covers anyone within a five mile radius of the fire station. It was a 6 if a homeowner was within one mile of the station. This means most insurance companies could reduce the homeowners' insurance rates if ISO is used for evaluation. It was agreed that a post card mailing will take place to form the residence. PSFPD will host the quarterly meeting in January, 2016, for all local fire districts, ambulance services, forest services, Larimer County Sheriff, etc.

Director President Report – Matt submitted his formal letter of resignation effective 12/31/2015.

Director Secretary Report – Ardean reported that one thank you letters had been mailed. She presented the 2016 Wednesday monthly meeting schedule to insure there were no conflicts. The document needed signature and will be submitted prior to January 15, 2016, to the appropriate organizations. DOLA is in progress.

Director Treasurer Report – Bruce reviewed the financial reports he'd provided. He reviewed the notes he'd provided.

Treasurer's Report:

Bank Balances as of 11/30/2015 from Bank Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	\$33,256.07	First Bank	\$115,771.75
Colorado Trust - Operations	5,369.83	Colorado Trust	104,805.03
Colorado Trust – Tabor RSV	2,012.13	Cash in PayPal	468.21
		Due from Operations Acct.	19.60
TOTALS:	\$40,638.03		\$221,064.59

Director Liaison to Fire Station Project report – John stated the application for the DOLA application was submitted on December 1st due to DOLA changing the application without notification. Revisions to align with DOLA's requirements were met. Ted Plank stated that the site plan has 17 elements which he's handling. \$406K is the match requested from DOLA. John contacted the Gates Family Foundation for a possible grant. He'll meet personally with them next week. He's exploring other grants also.

Director 5 Report – No Information.

Continuing Business:

New Business:

Adjournment

Matt moved that the meeting be adjourned at 9:41 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved, 01/13/2016

12-09-2015