

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the May 13, 2015, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on May 13, 2015. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President Matt Schnizer called the meeting to order at 7:03 PM.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Matt Schnizer, John Bologna, Jon Andrews, and Ardean Johnson. Also present were: Chief Dick Wilcox, Kelly Child, Randy Caner, and Asst. Chief Andy Lucas. In addition, Michael Persichitte of George K. Baum & Company Investment Bankers was present. Ardean requested Bruce McQueen's absence be excused. **Motion Passed.** Meeting was suspended for the Pension Board at 8:04 P.M. Meeting reconvened at 8:16 PM.

Agenda additions and deletions – SDA DOLA reporting status

Approval of Minutes – John moved the minutes be approved April 8, 2015, Minutes were approved. **Motion Passed.**

Treasurer's Report: Information not updated for May, 2015

Bank Balances as of 04/01/2015 from Bank Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
Valley Bank	\$25,616.58	US Bank	\$ 0.00
US Bank	0.00	First Bank	66,744.74
Colorado Trust - Operations	5,363.47	Colorado Trust	\$104,679.90
Colorado Trust – Tabor RSV	2,009.73	Cash in PayPal	1,445.30
First Bank	14,781.38	Cash on hand	0.00
TOTALS:	\$47,771.16		\$172,869.94

Chief's Report: Andy reported there are 20 fire fighters. He reported on the activity for April. He's expecting the reimbursement for the missing radios which have been received. Walsh Construction quoted \$3,600 for the dry fire hydrant. John made a motion to allow \$3,600 from the LCF (Lyons Community Foundation) Grant so the work can begin. Chief Wilcox stated he has been approached about having pot luck to celebrate the second anniversary of the 2013 flood on 9/12 with a pig roast at the fire station. John made a motion to allocate not to exceed \$300 for the pig and chickens for the second annual flood anniversary and cook book kick-off. **Motion Passed.**

Director President Report – Matt shared that the CPA Audits report has been submitted to the state. Bruce will inform Gary Clements of the names of the individuals who donate money as a memorial for his wife, Pat Clements.

Director Secretary Report– Correspondence/Records – Ardean reported two thank you letters had been mailed. Ardean shared the information on the magnetic emblems. She also brought up the question of summer meetings. The Board will continue meeting on the second Wednesday as scheduled. She informed the Board that she'll be out of the state for June, July and possibly August and unable to take minutes for the meeting.

Director Treasurer Report – In Bruce's absence, John reviewed the financial statements.

Director Liaison to Fire Station Project report – John informed the Board that a Boot Campaign will take place May 16th on Hwy 36. A Cook Book will be coming out in the fall. A Fun Run will take place the end of May. He's working on the DOLA quote. He introduced Michael L. Persichitte of George K. Baum & Company Investment Bankers from Denver to discuss a potential bond. Michael walked the Board through the presentation he'd prepared showing comparisons of other districts and future timelines. There are two lots which may be needed for the new fire station. John made a motion that he attends the next water districts meeting to discuss the legal combination of the two lots. **Motion Passed.** Kelly Child informed the Board that she's accepted a job in Uganda.

Director 5 Report –Website – Jon has obtained a complimentary quote on Workman's Comp. We'll stay with Pinnacol Insurance thru Insurance Associates in Estes Park.

Continuing Business

New Business:

Meetings during the 2015 summer:

Magnets for vehicles:

Adjournment

John moved that the meeting be adjourned at 9:02 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary

Approved, _____