

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
Minutes of the August 29, 2015, Special Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held a Special Board Meeting on August 29, 2015. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President Matt Schnizer called the meeting to order at 10:01 A.M.

**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 was: Chief Dick Wilcox

**Business:**

Finalize and approve wording for upcoming Larimer and Boulder Counties Ballot submissions – John presented and lead discussion on the Resolution wording. John made a motion to approve the resolution as written. **Motion Passed.**

ISO – Chief Wilcox shared that access to Big Elk Meadows water source could reduce our ISO rating. Work is in process.

**Adjournment**

Matt moved that the meeting be adjourned at 10:55 AM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary  
Approved, 09-09-2015