

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the November 28, 2015, Special Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the special meeting on November 28, 2015. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President Matt Schnizer called the meeting to order at 11:31 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 were: Asst. Chief Andy Lucas, Captain Ted Plank and Russ Hardy.

Agenda additions and deletions – None

Review, edit and approve Colorado Department of Local Affairs (DOLA) grant application – Rush Hardy walked the Board through the DOLA application and budget numbers. Discussion followed. Bruce made a motion to approve with thanks. **Motion Passed.**

Public Hearing for 2016 Budget - Bruce shared the most current budget for 2016 with detailed discussion following. Also, reviewed and discussed was the Fire Station/Community Center Capital Project Budget. Ardean moved that the budgets be accepted with changes. **Motion Passed.**

Adjournment

Matt moved that the meeting be adjourned at 12:32 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved, 12/12/2015