

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the September 9, 2015, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on September 9, 2015. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. Vice President John Bologna called the meeting to order at 7:03 PM.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Bruce McQueen, John Bologna, Jon Andrews, and Ardean Johnson. Also present were: Chief Dick Wilcox, and Asst. Chief Andy Lucas. John made a motion that Matt Schnizer's absence be excused. **Motion Passed.**

Agenda additions and deletions – None

Approval of Minutes – Jon moved the minutes of the August 12, 2015, meeting be approved with noted changes and the minutes of the August 29th also approved. Minutes were approved. **Motion Passed.**

Chief's Report – Dick reported on the incidents in August. Big Elk's water source is also available to Pinewood, which should reduce our ISO rating (lowering the rates). Andy shared a schematic of a potential new fire station and community center.

Director President Report – Nothing to report this month.

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

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

Treasurer's Report:

Bank Balances as of 08/31/2015 from Bank Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	\$50,105.04	First Bank	\$ 99,450.06
Colorado Trust - Operations	5,366.95	Colorado Trust	104,748.58
Colorado Trust – Tabor RSV	2,011.15	Cash in PayPal	251.25
		Due from Operations Acct.	19.60
TOTALS:	\$57,483.14		\$204,469.49

Director Liaison to Fire Station Project report – John reported the election process is proceeding well. He updated the Board on the Project's progress.

Director 5 Report – Nothing to report this month.

Continuing Business:

New Business:

Adjournment

Ardean moved that the meeting be adjourned at 8:14 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved, October 11, 2015