

PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the October 11, 2017, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on October 11, 2017. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado. President John Bologna called the meeting to order at 7:03 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: John Bologna, Bruce McQueen, Russ Hardy, and Jon Andrews. Also present were: Chief Dick Wilcox, Asst. Chief Andy Lucas, Captain Ted Plank and Jess Bologna. Ardean's absence was excused.

Addition/Deletions to the Agenda – None

Approval of Minutes - Minutes of the September 9, 2017, were accepted without corrections.

Chief's Report – Chief Dick Wilcox reported that there are 18 active firefighters (17 active, 1 medical leave of absence). In September there were 10 calls. One medical, one structure, one assistance call and the balance involved autos. It was noted that the fuel Credit cards have expired. The sale of a donated generator is pending. Asst. Chief Lucas requested the New Operations Command Plan be discussed later in the meeting as a separate New Business agenda item.

President Report – John Bologna stated the wall of fame is still in progress. John reported on his meeting with the Water Board. A motion was made Bruce and seconded by Russ to pay three months or \$1200.00 for barn rental to the PWS road maintenance non-profit company.

Vice-President Report – Jon Andrews reported that the area inlet is on order with about a 6-week delivery.

Director Secretary Report – Ardean Johnson stated that the "save the date" emails had been sent to the PSFPD fire fighters, Bob & Laurel Shaw, Gary Clements and Josh Thompson. The menu will be finalized in early November and the final invitation will be sent shortly thereafter.

Director Treasurer Report – Bruce McQueen

Pension Clarification on State Match - resulted in a motion to reduce the \$ 275.00 monthly payout to \$250.00 based new DOLA information. A motion was by Bruce seconded by John and passed.

Presentation of Proposed 2018 budget-

Public Hearing, November -

New Accountant –

Bank Balances as of 09/30/2017 Statement

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	\$102,883.52	First Bank	\$101,458.05
Colorado Trust - Operations	5,448.87	Colorado Trust	106,348.26
Colorado Trust – Tabor RSV	2,041.80	Cash in PayPal	86.18
Cash at Banks	0.00	Due from Operations Acct.	
Water Rescue Project	492.93		
TOTALS:	\$110,867.12		\$207,892.49

Director Liaison to Fire Station Project report – Russ reported

Generator Grant – StingRay is in the permitting process phase with Larimer County.

Phase 2 Status - The project 57% complete with project completion in the spring of 2018.

New Accountant - Pam Ping has agreed to be our new accountant.

New Business:

Russ moved and Bruce seconded that we approve \$3600.00 for a new thermal imager that was recommended by Andy. This motion passed. Dick Wilcox has decided to retire as chief of the Fire Department. As of October 31st, he will be changed to a retired status. Bruce moved that the Board accept Dick's retirement. Jon seconded and the motion carried. Resolution #2017-02 Command Aid-Technical Specialist/Advisor, was voted on and passed. Dick will in the future serve the district as a Command Aid-Technical Specialist/Advisor. The Chiefs proposed that Captain Plank take over as the new District Chief as of Nov. 1st. A motion was moved by Russ and seconded by Jon that Ted Plank be the new Fire Chief. Motion passed. Andy proposed that a special recognition plaque for Chief Wilcox's years of service be ordered. A motion by Russ and seconded by Jon was made. Motion passed.

Adjournment

John moved that the meeting be adjourned at 10:35 PM. **Motion Passed.**

Respectfully submitted,

Jon Andrews for
Ardean Johnson, Secretary
Approved, 11-8-2017

10-11-2017