

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the October 10, 2018, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on October 10, 2018. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado. President Jon Andrews called the meeting to order at 7:09 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Jon Andrews, John Bologna, Russ Hardy, Dan Kowalski and Ardean Johnson. Also, present were: Brian Rapple, Chief Ted Plank and Asst. Chief Andy Lucas (via conference phone). Captain Jessica Bologna joined after finalizing a highway incident.

Additions/Deletions: None

Approval of Minutes – Dan moved that the minutes of the September 12, 2018 be approved. Motion Passed

Meeting was closed to open the Pension Board Meeting at 7:13 P.M.

The Pension Board meeting was closed and the PSFPD Board meeting reconvened at 7:30 P.M.

Chief's Report – Chief Ted Plank stated there were 7 calls in September consisting of a call to assist in a fatal accident, illegal campground fire and two lost individuals in September. A couple of the apparatus need repair, 5141 has some warning lights which will be investigated. Five burn permits have been received. Chief Plank, the officers and fire fighters have been evaluating needs. He's met with Chief Wolf on the Estes Park Fire Protection District to see about consolidating/joining on some items that could be shared to keep costs down. A training software package is being reviewed. Discussion between the two agencies will continue.

President Report – Jon thanked Ted for the activities during the Pig Roast Community gathering on Saturday, Oct. 6th. Some potential recruits were identified. Approximately 110 individuals were in attendance. Ted is working on CPR training for the community.

Vice-President Report – Russ delayed comments until Treasurer's Report.

Director Secretary Report – Ardean stated that the Fire Fighter Annual Appreciation Dinner is confirmed for Friday, November 30th at The View Restaurant at the Historical Crag Lodge in Estes Park. In working with the new ownership, she was able to get the cost per person reduced to \$40. An email was sent to the fire fighters, Chiefs, Clements, McQueen, Shaw and Davis for them to "hold that date". Invitations were also sent to the Project Executive Team, and the Brigade which could mean a potential of an additional 20 people. Ardean informed the Board that the annual Lyons Christmas/Light Parade will be Saturday, Dec. 1 and the Town of Estes gathering will be Dec. 14th. She's informed the Cherry Company of these dates to help eliminate conflicts. Ted suggested next year we might consider having a catered event at the fire station/community center. Positive discussion followed.

Director Treasurer Report – John presented his reported. John stated that he'd sent a letter to our attorney to see if we can charge for calls especially on the highway. There is a possibility that we can charge for hazmat situations. John, Russ and Ted have met to finalize the 2018 budget. Detailed discussion followed on the proposed budget.

Bank Balances as of 09/30/2018 Statement:

Operations		Fire Station/Community Center	
First Bank	\$109,390.11	First Bank	\$ 0.00
Colorado Trust - Operations	15,706.93	Colorado Trust	
Colorado Trust – Tabor RSV	2,079.01	Cash in PayPal	67.06
153.24			
Cash at Banks	0.00	Due from Operations Acct.	
Water Rescue Project	0.00		
TOTALS:	\$127,176.05		\$ 67.06
GRAND TOTAL		\$127,243.11	

New Business:

Fire Fighter Recognition – Community Center – Discussion followed on a letter received regarding recognition of those fire fighters who helped in the new fire station/community center project. Dan volunteered to investigate on a proposed plaque and present it to the board in November.

Russ will prepare a statement alerting the valley about the green Solar Panels.

Adjournment – Ardean moved that the meeting be adjourned at 9:51 P.M. **Motion Passed.**

Respectfully submitted,
Ardean Johnson, Secretary
Approved : 11/14/2018