

PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the November 14, 2018, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on November 14, 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 7:02 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: Chief Ted Plank and via conference phone, Asst. Chief Andy Lucas. Captain Jessica Bologna was also in attendance as was Bruce McQueen.

Additions/Deletions: None

Approval of Minutes – Dan moved that the minutes of the October 11, 2018 be approved. Motion Passed

The Meeting was closed in order to open the **2019 Budget Review Meeting** at 7:30 P.M.

Ted requested some expenses (for bunker gear, truck repairs, etc.) which may not be able to be met in 2018; consequently, those dollars should be carried for these expenses into 2019.

John presented Resolutions: 2018-04 Resolution to set Mill Levies. Ardean moved that the Board approve. Motion passed. 2018-05 Resolution to Appropriate of Sums of Money. Ardean moved that the Board approved. Motion passed. Resolution 2018-06 Resolution to Adopt the Budget was presented. Dan moved that the Board accept. Motion passed. John reviewed the Budget Message document. The finalized budget will be disseminated to the Board. No questions from the public. The Budget Review Meeting closed at 7:25 P.M.

The **PSFPD Board Meeting reconvened** at 7:25 P.M.

Chief's Report – Chief Ted Plank stated there were 10 calls in October. 3 car accidents, 3 medical, 1 wild land fire, 3 miscellaneous calls. There are 19 fire fighters with 18 being active fire fighters. Apparatus: 5141 was showing warning lights which resulted in \$1,200 estimated expense. 5101 had a flat tire which cost \$800. Eleven fire permits have been received.

Captain Jess has met with the Chief of Operations from Boulder Emergency Squad who donated water equipment which has an estimated value of \$1,500. There has been some break-in and theft of the water rescue cabinets - 2 crescent lake, 3 at tubs, 2 along river. That equipment must be replaced.

Community room – Jess has found some groups who have met in the Community Room weren't cleaning up after themselves and fulfilling the agreement they have signed in order to meet in the Room. She reported this to the Coordinator to handle. Becky Henderson volunteer medic has resigned.

President Report – Jon stated he'll be working on the fire hydrant with Dick Wilcox tomorrow. He has received the insurance estimate increase of \$44 for 2019. Cyber coverage was an additional item which the Board doesn't want. He also provided Jess with training education/programs Tribbett Agency can provide.

Vice-President Report – Russ stated that he hadn't submitted the request for fire fighter grant thru FEMA, and Scuba equipment. He's looking for other Micro-grants and larger grants. Ted would like to present a State of the District report in Jan. The Board is looking forward to the report.

Director Secretary Report – Ardean stated that currently there are 57 individuals confirmed for the the Fire Fighter Annual Appreciation Dinner at The View Restaurant at the Historical Crag Lodge in Estes Park. She also stated she received the application for the Estes Park Rotary Club's 31st Duck Race Festival scheduled for May 4, 2019. With approval of the Board, she'll complete the application and submit. Jess suggested an open house prior to May 4th as an opportunity to adopt Race forms, thank the community for the fire station/community center, and possible education sessions.

Director Treasurer Report – John presented his report. Discussion followed on the 2018 remaining budget expenses. There is \$55K in reserve at the Colorado Trust. The Board is concerned about the consequences of the Gallagher bill which would reduce the budget. Three properties are interested in inclusion to the fire district. Two have provided the attorney with the proper paperwork. John stated that at the December and June Board meetings applicants for inclusion into the PSFPD will receive and the paperwork submitted which would then require a public hearing. Russ made a motion that the legal expenses associated with future inclusion public hearings in December and June would be carried by the Board. The expense for any other requests will be incurred by the homeowner. Board approved.

Charging for emergency services ambulance, extrication, etc. is valid according to the attorney. Discussion followed. John asked Andy if there is another program that could be free or less costly used as a remote depository than BOX for intellectual storage.

Bank Balances as of 10/31/2018 Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	\$ 66,747.58	First Bank	\$ 0.00
Colorado Trust - Operations	55,791.50	Colorado Trust	
Colorado Trust – Tabor RSV	3,209.46	Cash in PayPal	86.18
Cash at Banks	0.00	Due from Operations Acct.	
Water Rescue Project	0.00		
TOTALS:	\$125,748.54		\$ 86.18
GRAND TOTAL		\$125,834.72	

New Business:

Dan committed to have costs estimates for a sandstone plaque as recognition for the fire fighters and community folks.

Adjournment – Ardean moved that the meeting be adjourned at 9:40 P.M. **Motion Passed.**

Respectfully submitted,
Ardean Johnson, Secretary

Approved : 12/12/2018

11-14-2018