

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
Minutes of the August 8, 2018, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on August 8, 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: P.M.

**Determination of Quorum/Attendance:** The following directors were present, constituting a quorum: Jon Andrews, John Bologna, Russ Hardy (joining via conference call), and Dan Kowalski. Also present were: Chief Ted Plank, Assist Chief Andy Lucas (joining via conference phone) and Libby Noble. \_\_\_\_\_ made a motion to excuse Ardean's absence. Motion passed.

**Additions/Deletions:** None

**Approval of Minutes** - Minutes of the July 11, 2018 were approved.

**Chief's Report** – Chief Ted Plank reported that there are 18 active firefighters with 2 inactive. project would consist of: 6 or 8 sets of life vest, helmet,

**President Report** – Jon Andrews

**Vice-President Report** – Russ stated

**Director Secretary Report** – no report

**Director Treasurer Report** – John Bologna presented the financial information with discussion following.

Bank Balances as of 07/31/2018 Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	\$ 53,651.19	First Bank	\$ 32,487.91
Colorado Trust - Operations	15,618.82	Colorado Trust	.20
Colorado Trust – Tabor RSV	2,067.25	Cash in PayPal	153.24
Cash at Banks	0.00	Due from Operations Acct.	
Water Rescue Project	0.00		
<b>TOTALS:</b>	<b>\$ 71,337.26</b>		<b>\$ 32,641.35</b>
<b>GRAND TOTAL</b>		<b>\$103,978.61</b>	

**New Business:**

Community Center – Libby Noble

**Adjournment**

\_\_\_\_\_ moved that the meeting be adjourned at P.M. **Motion Passed.**

Respectfully submitted,

For Ardean Johnson, Secretary  
Approved: 9/12/2018

08-8-2018