

Pinewood Springs Fire Protection District

BOARD OF DIRECTORS

Minutes of the April 8, 2026 Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly board meeting on April 8, 2026. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado and via Zoom. President, Michael Graham called the meeting to order at 7:01 P.M.

Attendance: The following directors were present, constituting a quorum: Michael Graham, Kevin Noble, Brenda McIntire, and Mark Davis. Also present were: Chief Ted Plank, and AC Andy Lucas joining via Zoom. Absent: Patty Peritz

Roles/Responsibilities of the Board:

President: Michael Graham

Vice President: Kevin Noble

Secretary: Brenda McIntire

Treasurer: Patty Peritz

Member-At-Large: Mark Davis

Agenda Additions and deletions – None

Meeting Minutes – The minutes of the March 11, 2026 meeting were approved as presented.

Motion: Kevin Noble, Second: Mark Davis, Vote: Unanimous

Motion Passed

Public Comments – None

Chief's Report –

Operations Report – (including info submitted by AOC Hart on April 15)

7 calls in March, 19 year-to-date

New F550 rig has been acquired.

All apparatus are in good working order.

20 Active Firefighters

3 weeks remaining in burn season, but doubtful if additional applications will be submitted due to dry conditions.

The Wildland Fire Refresher class was cancelled due to a structure fire call, and has been rescheduled.

A Maps and Orienteering Refresher class was held also reviewing the principals of patient packaging.

Chief Plank

We were not approved for the CDFPC Firefighter Safety and Disease Prevention grant this year. The Larimer County Firefighter grant was approved and will be used for a Stop the Bleed Kit. No word on the Larimer County Community Mitigation grant of \$3,000 yet.

Insurance for the new rig has been applied for and the title paper work will be prepared. All equipment will be transferred from truck 5132 to the new rig. Ideas for disposition of 5132 will be discussed at our May meeting.

As the Wildfire Resiliency Code goes into effect July 1st, we should be considering what kind of public information to put out. Jennifer Rivas and Chief Plank have visited about putting information on our Web page, the Hot Topics Newsletter and Facebook.

Chief Plank received an email from Poudre Valley REA expressing gratitude for the fire department's assistance with their video project. They commended everyone's efforts and were very pleased with the final product.

The work on waterline replacement has begun and Chief Plank has been attending meetings and keeping in daily contact with them.

President's Report – None

Vice-President's Report – None

Secretary's Report – Brenda and Patty have been helping to solicit prizes for the upcoming Estes Park Duck Race.

Treasurer's Report – The application for our 2025 Audit Exemption was submitted. The Treasurer's Report including detailed financial summary reports and account balances as of March 31, 2026, accompanied with checking account debit/credits/summary, and Visa charge expenses were submitted. The reports provided were reviewed.

Bank Balances as of 03/31/2026:

First Bank	\$	138,135.43
Colorado Trust – Tabor Reserve (8002)		3,959.37
Colorado Trust – Gen Reserve (8004)		85,798.51
Colorado Trust – Future Apparatus (8006)		0.00
TOTAL CURRENT ASSETS	\$	227,893.31

Member-At-Large Report – None

Unfinished Business – None

New Business – Chief Plank requested authorization to purchase two complete sets of bunker gear later in the year. This is a budgeted item, but authorization is needed.

Motion: Kevin Noble, Second: Mark Davis, Vote: Unanimous
Motion Passed

Adjournment – 7:30 PM

Motion: Brenda McIntire, Second: Kevin Noble, Vote: Unanimous
Motion Passed

Respectfully submitted,
Brenda McIntire, Secretary
05-13-26