

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Minutes of the June 8, 2016, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on June 8, 2016. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President John Bologna called the meeting to order at 7:00 PM.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: John Bologna, Russ Hardy, and Jon Andrews. Also present were Chief Dick Wilcox, Asst. Chief Andy Lucas, and Captain Ted Plank and Paul Foreman. Russ moved that Bruce McQueen and Ardean Johnsons' absences be excused. **Motion Passed.**

Approval of Minutes – The May 11 minutes were approved.

Agenda additions and deletions –

Chief's Report – Andy reported on the monthly activity. Eight calls; one MVA, two wild land, two medical, and one structure. There are 19 active firefighters. One cadet added. We were donated an ambulance from Rist Canyon VFD this month. Dick stated that the Red Cross has a program for smoke detectors and CO2 alarms. It has started in Estes. Dick wants to pick August 20th with an alternate of the 27th. These are free and help with installation will be available.

Director President Report – The DOLA grant is in the mail to Russ.

Director Secretary Report – Ardean mailed 12 letters. Eleven were in memory of the Foremen boys. One was for the Spring Runoff.

Director Treasurer Report – Motion: The board authorizes the construction management team, Ted and Russ, to make expenditures following the DOLA contract for construction. The CMT will notify the board when a line item exceeds the DOLA variance threshold of ten per cent. Russ moved and John seconded. **Motion Passed.**

Treasurer's Report: Updated information for Fire Station/Community Center only.

Bank Balances as of 05/31/2016 from Bank Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	\$	First Bank	\$340,543.65
Colorado Trust - Operations		Colorado Trust	105,050.61
Colorado Trust – Tabor RSV		Cash in PayPal	
Cost at Banks		Due from Operations Acct.	
TOTALS:			\$445,594.26

Director Liaison to Fire Station Project report –

Continuing Business: Motion: Authorization for design and engineering not to exceed \$15,000. Motion by John and Russ seconded, **Motion Passed.** Motion: Dick asked for \$1,500 for a storage container for the duration of the construction. Motion by John and seconded by Russ, **Motion Passed.** Motion: to accept in service the new ambulance and to spend \$2,700 for maintenance by John and seconded by Russ, **Motion Passed.** Motion: to sign and send the PILT to the Boulder County Commissioners by John and seconded by Russ **Motion Passed.** Motion: John to issue the RFP upon finalization by Lyons Gaddis. Motion by Russ seconded by Jon, **Motion Passed.**

New Business:

Paul "Jeff" Foreman's email is pj4man@yahoo.com Future discussion next month about some sort of a memorial for the boys.

Adjournment

Jon moved that the meeting be adjourned at 9:20. **Motion Passed.**

Respectfully submitted,

_____ For

Ardean Johnson, Secretary

Approved, July 13, 2016