

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

Minutes of the April 13, 2022, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on April 13, 2022. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado and via Zoom. 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, (via Zoom) Patty Peritz, Jen Rivas, Michael Graham, and Ardean Johnson. Also, present were: Chief Ted Plank, Asst. Chief Andy Lucas (via Zoom), and Andrew Hart.

Additions/Deletions: Chief Plank – Command would like the Board to hold an Executive Session at the end of May 11th meeting regarding legal advice about future planning.

Approval of Minutes – The minutes of the March 9th meeting were approved with changes. Motion carried.

Public Comments/Input – None

Chiefs Report- Chief Plank stated they were busy in March with twelve calls. They are on pace to hit 125 calls for the year as of 3/31/22. They had assisted at the east Estes fire. Resources are dispatched with the consideration of protecting Pinewood Spring with priority being Pinewood Springs. They will be hosting a regional wildfire course on Saturday (we are hosting a refresher course), twenty fire fighters will be participating. New fire fighter joining is Serena Jura. They have ordered three sets of bunker using the \$11K United Way of Larimer County funds. Wildland gear to be ordered with the remaining monies. The Grant to acquire SCBA, radios, etc., has not been issued. Chief Plank had met with Larimer County office of Emergency Management today. The Fire Station and Community Center will be designated as “Community Hub” for future emergency gatherings. A trailer could be parked out back with emergency provisions. REA called and they have grant money to create a micro-power grid at the station. Chief Plank stated he had almost bought a truck, but it was a V10 gas engine, which is not economical. He is still looking.

During a Command meeting, they had discussed a fire fighting gel “FireIce,” which is a powder that must be mixed before spraying preventatively. It is effective for up to 48 hours.

The May 7th CWPP (Community Wildfire Awareness Day) event is on track. Larimer Co working with Estes broadband to provide to Big Elk, PWS, applying for DOLA grant to see if it was a feasible project. Ardean made a motion that Chief Plank draft the letter endorsing the “study” to see if it was feasible to provide communities around Estes Park with this internet provider.

President Report – Jon and Chief Plank had attended a zoom meeting with the lawyer and Dan Cundall regarding the removal of the electrical poles and the erection of building. Road Board looking at various finance options. \$8-10K can be contributed by PSFPD. Road team needs to get financing established first. CDOT requirements will need to be more documented.

Vice-President Report – Michael no updates.

Director Secretary Report – Ardean stated that there was only one donation made in March and a Thank you letter sent.

Inclusion – No update.

Estes Park Rotary Duck Race – She had shared a memo with the current adoption updates. There has been 15 Quack Packs and eight individual ducks adopted so far. Results back to PSFPD would be \$1,577 currently. She picked up posters which will be placed at the bulletin board and the Cherry Company. Since she will be out of state on May 7th, Patty will be at the Duck table during the open house to help folks adopt ducks prior to 1:00 on Saturday, May 7. Gabi volunteered to send an email regarding the duck adoption. Ardean thanked Patty for printing, cutting, and providing to Gabi for insertion into the water bill a flyer for ducks’ adoption.

Director Treasurer Report – Treasurer Patty Peritz provided the Treasurer’s Report including detailed financial summary reports and account balances to date March 31, 2022, accompanied with checking account debit/credits/summary, and Visa Charge expenses. The reports provided were reviewed.

Bank Balances as of 03/31/2022:

Operations	
First Bank (8766)	\$ 125,446.98
Colorado Trust – Tabor Reserve (8002)	3,325.48
Colorado Trust – Gen Reserve (8003)	108,021.85
TOTAL CURRENT ASSETS	\$ 236,794.31

Duck table will be set up for people to adopt ducks. \$40K from Larimer County property taxes has been received. Scheduled loan payment for \$11,541.92 due May 1.

At Large – Jen stated that on March 24 the Hot Topics were published. Ted stated the PSFPD FaceBook page gets over six hundred clicks. 210-230 clicks thru website. CPR class on Thursday.

Continued Business: None

New Business: Chief Plank - Executive Session with Board after May 11th meeting. Board and command. Future planning and legal issues. Recorded and minutes.

Adjournment – Ardean made a motion that the meeting be adjourned at 7:57 P.M. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary

Approved May 11, 2022