

**Pinewood Springs Fire Protection District  
BOARD OF DIRECTORS  
Minutes of the March 13, 2024, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly board meeting on March 13, 2024. 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 7:03 P.M.

**Determination of Quorum/Attendance:** The following directors were present, constituting a quorum: Michael Graham, Ardean Johnson, Mark Davis, Patty Peritz and Kevin Noble. Also, present were: Chief Ted Plank, joining via zoom was AC Lucas.

Roles/Responsibilities of Board:

President: Michael Graham

Vice President: Ardean Johnson

Secretary: Mark Davis

Treasurer: Patty Peritz

At-Large: Kevin Noble

Recording Secretary (not a Board member) -

**Additions and deletions** – none

**Minutes** – The minutes of the February 14, 2024, meeting were approved.

Motion: Patty Peritz, Second: Ardean Johnson, Vote: Unanimous

Motion Passed

**Public Comments** – none

**Chief's Report** –

- Chief Ted Plank
  - Stated there were 6 calls in February, 5 medical and 1 accident.
  - Engine 5131 is in for repairs
  - Current volunteers - 18 active fire fighters
  - 20 active burn permits and one pending
  - The MYLS App is being discontinued do to mapping errors in the application and it not being usable to the residents of pinewood.
  - Hosted the area fire chiefs quarterly meeting
  - Several grant applications are currently in progress

**President's Report** – None

**Vice-President Report** – Duck sales in progress, the fire district gets \$23 from every duck sold with PSFPD as the beneficiary.

**Director Secretary Report** – None

**Director Treasurer Report** – Treasurer Patty Peritz provided the Treasurer’s Report including detailed financial summary reports and account balances to date February 29, 2024, accompanied with checking account debit/credits/summary, and Visa Charge expenses. The reports provided were reviewed.

Bank Balances as of 02/29/2024:

First Bank	\$ 75,285.70
Colorado Trust – Tabor Reserve (8002)	3,595.50
Colorado Trust – Gen Reserve (8003)	77,918.77
<b>TOTAL CURRENT ASSETS</b>	<b>\$ 156,800.04</b>

**At Large** – None

**Unfinished Business:** - None

**New Business:** - None

**Adjournment** – 7:48 pm

Motion: Ardean Johnson, Second: Kevin Noble, Vote: Unanimous  
Motion Passed

Respectfully submitted,

*Mark A. Davis*

Mark A. Davis, Secretary  
Approved: 4-10-2024