

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

Minutes of the May 13, 2014, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on May 13, 2014. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. Treasurer Carl Pender called the meeting to order at 7:07 PM.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Carl Pender, Bruce McQueen, and Ardean Johnson.

Swearing in of new Board Members – Ardean swore in Carl Pender, Bruce McQueen, and Matt Schnizer whose elective terms end in 2018 and John Bologna whose term will expire in 2016.

Selection of Officers - The Board Members decided the following individuals would assume these positions: Bruce McQueen would become President, John Bologna, Vice President, Carl Pender, Treasurer, Ardean Johnson, Secretary and Matt Schnizer At-Large Member. The meeting was adjourned at 7:20 for the Pension Board Meeting. The PSFPD Board resumed at 7:34 PM.

Agenda Additions/Deletions: Banking, Insurance Representative

Minutes: The minutes of the April 8, 2014, meetings were reviewed. Carl made the motion that the minutes be approved as corrected.

Motion passed.

Treasurer's Report:

Bank Balances as of 04-30-14 from Bank Statements

ColoTrust		Valley Bank		Total Bal- ance
ColoTrust - Operations Fund	\$5,356.95	Valley Bank - Operations Checking	\$45,094.21	
ColoTrust - Tabor Re-serves	\$2,006.89			
Operations Total	\$7,362.45		\$45,094.21	\$52,456.66
ColoTrust - Fire Station Fund	\$104,566.73			
ColoTrust Total Bal- ance	\$111,930.83	Valley Bank Total Balance	\$45,094.21	\$157,025.04

Treasurer Carl Pender presented the Treasurer's Report which is filed. Board members that want to be on the bank accounts need to complete new paperwork for Colorado Trust which has the Pension funds. Valley Bank is no longer in Lyons; the branch we're dealing with is located in Decoma, CO. Carl will investigate moving the funds to Lyons Bank of the West. Carl also recommended adding Sandy Wilcox bank on the accounts since she is the Bookkeeper and needs access. Ardean made the motion to add Sandy Wilcox back on the accounts. **Motion passed.** Carl informed the board that the pledge forms haven't been accurately completed. He'll keep watch.

Chief's Report: Dick reported he'd met with the Forest Service, Lyons Fire Dept, Spring Gulch Road Committee and Boulder Sheriff about opening the "Stage Coach" road for emergencies. Investigation will continue since an evacuation road is needed. Andy reported that he received another letter from the State asking for clarification on the status of two fire fighters. He's continuing to pursue funds. Two fire fighters are working on their training. Two more are in Emergency Medical training. He's purchased a year subscription to a website to help find grants. He's also purchasing a new computer for the office.

Capital Improvement Project – Fire Station/Community Center (CIP) – John said a grant has been submitted for \$50K to an organization from Ohio who has provided funds to Larimer County due to the September 2013 flood. Andy will check with the registration organization to see if insurance is provided for the May 31st Spring Run-Off 5K race fund raiser. Carl will check with Ron Tribbett to see if additional information is needed.

Old Business:

Thank You Letters – 7 Thank you letters were sent.

New Business:

Fire Service Legal Workshop – Andy had forwarded the information to the Board members.

Banking – See Treasurer's report.

Insurance Rep – John will handle the Insurance interface with Ron Tribbett.

Carl moved that the meeting adjourned at 8:54 PM. **Motion Passed.**

Respectfully submitted,

05-13-2014

Ardean Johnson, Secretary
Approved, June 10, 2014

05-13-2014