

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

Minutes of the March 11, 2014, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on Tuesday, March 11, 2014. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President Pender called the meeting to order at 7:08 PM.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Carl Pender, Bob Shaw, Gary Clements, Bruce McQueen and Ardean Johnson. Also present were Assistant Chief Andy Lucas and John Bologna.

Agenda Additions/Deletions: Flood Recover Team - Bruce
Internet Access - Andy

Minutes: The minutes of the February 11, 2014, meetings were reviewed. Gary made the motion that the minutes be approved as corrected. **Motion passed.**

Treasurer's Report:

Bank Balances as of 02-28-14 from Bank Statements

ColoTrust		Valley Bank		Total Balance
ColoTrust - Operations Fund	\$5,356.08	Valley Bank - Operations Checking	\$17,747.24	
ColoTrust - Tabor Reserves	\$2,006.37			
Operations Total	\$7,362.45		\$17,747.24	\$25,109.69
ColoTrust - Fire Station Fund	\$97,316.84			\$97,316.84
ColoTrust Total Balance	\$104,679.29	Valley Bank Total Balance	\$17,747.24	\$122,426.53

Gary provided a written report which is attached.

Chief's Report: Andy reported we have 21 fire fighters. Two calls took place in February. FEMA: three documents are in process.

Capital Improvement Project – Fire Station/Community Center (CIP) – Bruce stated the donations are continuing to come in. \$400,000 is needed before any building can begin. Grants are being investigated along with working with Larimer County personnel on possible monies available.

Old Business:

Thank You Letters – No letters have recently been sent.

2014 Election – According to an email from Gabi Benson dated March 3, 2014, Carl Pender, Bruce McQueen, Matt Schnizer and John Bologna have been elected by popular acclamation.

New Business:

Exemption from Audit – Gary presented a copy. Gary made a motion to accept the Exemption from Audit for Pinewood Springs Fire Protection District for the Fiscal Year ending December 31, 2013, as prepared by CNE CPAs and Advisors, PC in Longmont, CO. **Motion Passed.**

Flood Recover Team – Bruce stated they are having a meeting tomorrow. The group is looking for two representatives from the Boards (Fire, Water, Road and PSPOA) in the Pinewood Valley to prioritize current flood recovery needs. Input will be forwarded to Larimer County to pursue resources for assistance. Funds received due to the Flood needs to be appropriately distributed. The group also includes Estes Park Estates.

Insurance – Bob informed the Board that a credit should be coming from Ron Tribbett for the changes requested.

Internet Access – Andy informed the Board that Skybeam has moved their equipment from the Fire Station to the Cherry Company. Consequently, there is no longer free internet service at the Fire Station. This could be a new un-budgeted expense.

Carl administered the Oath of Office to John Bologna. John is fulfilling Gary's vacancy as Director.

Carl moved that the meeting adjourned at 8:40 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved, April 8, 2014