

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

Minutes of the February 11, 2014, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on Tuesday, February 11, 2014. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. Vice President Bob Shaw called the meeting to order at 7:11 PM. President Pender arrived shortly thereafter so Bob turned the meeting over to Carl.

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 Matt Schnizer. Josh Thompson arrived at 7:52 PM.

Agenda Additions/Deletions: Fire Station Scheduling

Minutes: The minutes of the January 14, 2014, meetings were reviewed. Carl made the motion that the minutes be approved as corrected. **Motion passed.**

Treasurer's Report:

Bank Balances as of 01-31-14 from Bank Statements

ColoTrust		Valley Bank		Total Balance
ColoTrust - Operations Fund	\$5,355.56	Valley Bank - Operations Checking	\$19,085.21	
ColoTrust - Tabor Reserves	\$2,006.13			
Operations Total	\$7,361.69		\$19,085.21	\$26,446.90
ColoTrust - Fire Station Fund	\$84,840.19			\$84,840.19
ColoTrust Total Balance	\$92,201.88	Valley Bank Total Balance	\$19,085.21	\$111,287.09

Gary provided a written report. His reports are filed.

Chief's Report: Andy reported we have 21 fire fighters with one in process. Ice training has taken place. Six calls took place in January. FEMA case worker contacted Andy. Our paperwork has been moved to the next level of approvals.

Capital Improvement Project – Fire Station/Community Center (CIP) – Bruce reported the Kick Off was held on Saturday, February 8th, 6-8 PM, at the Cherry Company. Good response with donations amounting to \$2,989.

Old Business:

Thank You Letters – Ardean reported 10 Thank You letters were sent from the donations from the Church's Annual Spaghetti dinner fund raiser, including a check from the Church. There were 27 letters sent for the contributions in the memory of Pierre Perney.

2014 Election – Gary introduced Matt Schnizer who may be interested in being a Board member. The required election notification was published in the newspaper.

Insurance Renewal – Bob reported he'd had some communications with Ron Tribbett regarding deductibles. Gary moved that we accept Mr. Tribbett's recommendation to increase the deductible and lower the value of the 1980 GMC Unit 5132. **Motion Passed.** Bob will communicate this change.

New Business:

Church Donations – Gary questioned whether these donations should be deposited to operation or community fund. Since the property tax income will be less in 2014, Bob made the motion that the \$1,100 donation be deposited in operation. **Motion Passed.**

2014 SDA Annual Conference, September 10-12 in Keystone, CO – Ardean reminded the Board of this meeting and that if anyone was going, they must submit their registration by March 28.

Fire Station Scheduling – Gary reported that since he'll be resigning, Gabi Benson volunteered to become the Fire Station Scheduling Coordinator. Gary made a motion to accept Gabi as Scheduler. **Motion Passed.** Carl will inform Gabi.

Carl moved that the meeting adjourned at 8:18 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved: 03-11-2014

02-11-2014