

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

**Minutes of the February 10, 2021, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on February 10, 2021. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado. Jon Andrews called the meeting to order at 7:05 P.M.

**Determination of Quorum/Attendance:** The following directors were present, constituting a quorum: Jon Andrews, Michael Graham, Dan Kowalski, Krista Diaz and Ardean Johnson. Also, present were: Chief Ted Plank, Asst. Chief Andy Lucas, Captain Jessica Bologna, Kevin Noble, Brian Rapple, Jen Rivas, and Patty Peritz. The meeting was held via Zoom.

**Additions/Deletions:** None

**Approval of Minutes** – The minutes of the January 13, 2021 were approved. Motion Passed.

**Public Comments/Input** – None

Meeting closed in order to open the Pension Board Meeting at 7:08 P.M.

PSFPD Meeting reopened at 7:26 P.M.

**Chiefs Report-** Captain Bologna stated there had been 11 calls in January with all types (medical, structure fire, accidents, wildland fire) involved. There are 23 active burn permits.

Chief Plank stated there are lots of people actively doing fire mitigation. Most fire fighters will have received their second doses of the covid vaccination this week. Three fire fighters chose not to get vaccinated. The second shot has had physical affects within the 24/36 hours. Command has decided it would not require all fire fighters to have the covid shot. According to SDA the shot cannot be required until FDA gives final approval for the vaccine. A form has been created for those who choose not to get the shot. Chief Plank stated he'll be recruiting 2-3 fire fighters starting within the next two weeks. Assistance to fire fighters grant is being worked on and will be submitted 2/12 requesting a type 3 wildland fire engine. It is a community need and to assist adjacent fire departments. The current model is 1990. A new vehicle could cost approximately \$430,000. \$200K would be our matching for the truck. SCBA gear could be replaced also. Captain Plank has been working on updating agreements with the State regarding resource and sharing when there is a state fire. There are currently 16 active fire fighters. They are still needing a trailer 5' x 10' for the UTV. Jen will submit that request to Gabi for posting in the next water bill.

**President Report** – Jon will meet with Captain Plank on Friday regarding the parking area west of the Station.

**Vice-President Report** – Dan had no comment.

**Director Secretary Report** – Ardean stated she had received a letter from the 2021 Estes Park Duck Race approving our application and that the initial Zoom meeting will be held March 1 with more details on the event. All adoptions will be sold online, no paper adoptions forms. Like last year, they will send email blasts to previous Duck Adoption purchasers to encourage them to support the event. The race will be virtual and broadcast from the Estes Park Recreational Center. The ducks will be dropped in the Lazy River and the race will run in the pool. Discussion followed on how the money could be utilized: trailer for the UTV, 2-3 plastic scoop stretchers, etc.

**Director Treasurer Report** – Krista stated that the 2021 budget had been submitted to DOLA. 2020 fund transfer to Gen Reserve - \$25,000. She confirmed she will be resigning as of 2/28/2021. Patty Peritz has met with Krista (Gabi Benson, Bookkeeper, met also.) Patty stated she had been a previous President of PSPOA, and currently the Secretary/Treasurer of the PSPOA. Michael made the motion that Patty Peritz be appointed to the Board as Treasurer. Motion Passed. Krista was thanked for her assistance.

Bank Balances as of 01/31/2021:

**Operations**

First Bank (8766)	\$ 32,509.91
Colorado Trust – Tabor Reserve (8002)	3,322.94
Colorado Trust – Gen Reserve (8003)	107,941.88
<b>TOTAL CURRENT ASSETS</b>	<b>\$143,774.73</b>

**Continued Business:**

**Hot Topics PSFPD Community Newsletter** – Jen stated that the next newsletter would be published in March. She has lots of spring (seasonally relevant) topic for publication. She will also introduce the new Treasurer, Patty Peritz

**New Business:** None

**Adjournment** – Ardean moved that the meeting be adjourned at 8:01 P.M. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary  
Approved March 10, 2021