

Pinewood Springs Fire Protection District

BOARD OF DIRECTORS

Minutes of the August 14, 2024, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly board meeting on August 14, 2024. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado and via Zoom. Vice President, Ardean Johnson called the meeting to order at 7:05 P.M., President Michael Graham arrived at 7:06 and presided over the remainder of the meeting. Attendance: The following directors were present, constituting a quorum: Michael Graham, Ardean Johnson, Patty Peritz, Kevin Noble with Mark Davis joining via Zoom. Also, present were: Chief Ted Plank, OAC Byker.

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)

Agenda

- Additions and deletions – none

Minutes

- The minutes of the July 10, 2024, meeting were approved as presented.
- Motion: Ardean Johnson, Second: Kevin Noble, Vote: Unanimous Motion Passed

Public Comments

- None

Chief's Report

OAC John Bykerk

- Seven calls in July, one motor vehicle accident, three wildland fire, and three medical assist.
- Twenty-Eight total calls for the year through June
- 14 Firefighters red carded for wildland fires
- 18 Active firefighters
- 2 Probationary firefighters
- All apparatus are in working order

Chief Ted Plank

- Gave a fire update of the recent activity and he was very complimentary of the local volunteers that took time out of their schedules to answer the call when needed.
- Provided an update on the planning and preparation put in place during the recent fire events.
- St Vrain watershed risk assessment survey will be starting in mid-September.
- Asked for a resolution for authorization to sign an updated Boulder County Mutual Aid Agreement.
 - Motion: Ardean Johnson, Second: Kevin Noble, Vote: Unanimous
 - Motion Passed
- Informed the board that the department will be trading in several old radios into the manufacture for updated ones.
- Informed the board about the upcoming budget process.

President's Report

- None

Vice-President Report

- Annual appreciation dinner will be scheduled for Saturday. 11/09/2024.

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 July 31, 2024, accompanied with checking account debit/credits/summary, and Visa Charge expenses. The reports provided were reviewed.
- Bank Balances as of 07/31/2024
 - First Bank \$172,285.92
 - Colorado Trust – Tabor Reserve (8002) 3,678.12
 - Colorado Trust – Gen Reserve (8003) \$79,704.95
 - TOTAL CURRENT ASSETS \$255,668.99

At Large

- None

New Business

- None

Adjournment

- 8:02 PM
- Motion: Ardean Johnson, Second: Kevin Noble, Vote: Unanimous
- Motion Passed

Respectfully submitted,
Mark A. Davis, Secretary
Approved: 9/11/2024