

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

Minutes of the June 12, 2012, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:19 PM by President Carl Pender.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Carl Pender, Gary Clements, Bob Shaw, Bruce McQueen, and Ardean Johnson. Also present were: Chief Dick Wilcox, Assistant Chief Andy Lucas, Josh Thompson, Gabi Benson, Art Caruso, and Jeff Singer.

Agenda Additions/Deletions: None

Minutes: The minutes of the May 10th meeting were presented. Gary moved that the minutes be approved. **Motion passed.**

Treasurer's Report:

Bank Balances as of 05-31-2012 from Bank Statements

Operations		Firehouse Fund		Total Balance
Valley Bank - Operations				
Checking	\$28,279.51			\$28,279.51
COLOTRUST - Tabor Reserves		\$2,000.25		COLOTRUST
COLOTRUST - Operations	\$5,348.90	COLOTRUST - Firehouse Fund	\$55,039.87	\$62,389.02
Operations Balance	\$35,628.66	Firehouse Fund Balance	\$55,039.87	\$90,668.53

Gary reviewed the Treasurer's Report including tax revenue received and a dividend from Pinnacol Assurance. There was also a donation which will receive a Thank You letter.

Chief's Report: Chief Wilcox shared the activities that the fire fighters have been handling due to fires, lightening, and medical situations in the valley.

Old Business:

Capital Improvement Project – Andy reported that at the last meeting he had printed and led discussion on the Gates Capital Improvement document. He had requested at the May meeting that the next step is for the Board to review and have further discussion on who might help implement. Andy stated that he was not in a position to lead this project and was requesting the Board take that lead. Discussion followed on this subject. It was suggested this subject be changed to “Capital Improvement Project - Fire Station/Community Center”.

Executive Order 5 – Carl reported no new news.

Skybeam Agreement - No update.

SDA Workshop – Gary, Bob, Bruce and Ardean will be attending. It was suggested they meet on Tuesday, June 26, at the fire station at 8:30 AM to carpool to Ft. Collins.

New Business:

Agenda Posting Policy – Gary presented an “Agenda Posting Policy” draft. He asked the Board to review it and give him any suggestion they may have. He will present this for consideration at the next meeting.

Election and emergency preparedness – Gabi Benson and Art Caruso. Gabi presented the finalized election board material for filing. All election filings for state/county have been completed. The next PSPOA meeting on June 20th will have a session on fire mitigation and emergency evacuation plans. She wanted to insure someone from the PSFPD would be present. Discussion followed on the preparedness for homeowners in the Pinewood Springs Valley.

Bob moved that the meeting adjourn at 9:35 PM. **Motion passed.**

Respectfully submitted,

Ardean Johnson,

Approved, 08-14-2012