

Pinewood Springs Fire Protection District

BOARD OF DIRECTORS

Minutes of the September 11, 2024, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly board meeting on September 11, 2024. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado and via Zoom. Secretary, Mark Davis called the meeting to order at 7:11 P.M.

Attendance: The following directors were present, constituting a quorum: Patty Peritz, Kevin Noble and Mark Davis. Also, present were: Chief Ted Plank and AC Lucas via Zoom

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) -

Board Member Absences – President, Michael Graham was marked as an excused absence as he notified Chief Plank of his unavailability, Vice President Ardean Johnson was marked as an excused absence due to prior notification to the board.

Motion: Kevin Noble, Second: Patty Peritz, Vote: Unanimous Motion Passed

Additions and deletions – none

Minutes – The minutes of the August 14, 2024, meeting were approved as presented.

Motion: Kevin Noble, Second: Patty Peritz, Vote: Unanimous Motion Passed

Public Comments – none

Chief's Report

Chief Ted Plank

- Twelve calls in August, two motor vehicle accident, two structure fire, three wildland investigation, and five medical assists.
- Forty-seven total calls for the year through August
- 20 Active firefighters
- 14 Firefighters red carded for wildland fires
- 2 Probationary firefighters
- All apparatus are in working order
- Burn permit season starts on October 1, 2024
- Informed the board of continuing work by Jennifer Rivas to get the district web site and archived records in compliance with the State of Colorado accessibility laws. She has spent a lot of time updating old records to be in compliance,
- St Vrain watershed risk assessment survey letters to the community were delivered in the previous week.
- Boulder County Mutual Aid agreement has been turned in.
- Century Link complaint update.
- 75 people signed up for the discounted weather radios to receive emergency alerts.
- Brief budget discussion.

President's Report

NA

Vice-President Report

NA

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 August 31, 2024, accompanied with checking account debit/credits/summary, and Visa Charge expenses. The reports provided were reviewed.

Bank Balances as of 08/31/2024:

First Bank	\$ 145,470.84
Colorado Trust – Tabor Reserve (8002)	3,694.96
Colorado Trust – Gen Reserve (8003)	80,070.66
TOTAL CURRENT ASSETS	\$ 229,236.46

At Large

None

New Business

None

Adjournment – 8:15 PM

Motion: Mark Davis, Second: Kevin Noble, Vote: Unanimous

Motion Passed

Respectfully submitted,

Mark A. Davis, Secretary

Approved: 10/09/2024