

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the May 8, 2019, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on May 8, 2019. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado. President Jon Andrews called the meeting to order at 7:00 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Jon Andrews, Dan Kowalski, Krista Diaz, Russ Hardy and Ardean Johnson. Also, present were: Chief Ted Plank, Asst. Chief Andy Lucas (via conference phone), Joan & Tom Paskewitz and Andrew Hart.

Additions/Deletions: None

Approval of Minutes – The minutes of the April 10, 2019, were approved with changes. Motion Passed

Chief's Report – Chief Ted stated there were 6 calls in April: a mobile home fire in Lyons (support), wildland fire (slash) by Crescent Lake without a permit, and medical calls. They are averaging 6-8 calls per month. The four new candidates are coming along well. EMR training has been completed by three. No more burns permits are allowed. The garage door was damaged by one of the trucks rolling into it. After discussion, the estimate will be more than the insurance \$500 deductible. Asst Chief Andy had spoken with Estes Park on mutual aid responses. Being Estes is in Larimer County, Boulder Dispatch didn't tone them on a fire situation in Pinewood Springs. The "IAM" software is helpful but needs updating.

President Report – Jon asked if the increased property assessment would increase the income to the fire department. Discussion followed with the conclusion that there won't be much change according to SDA calculations.

Vice-President Report – None

Director Secretary Report – Ardean share that there were 44 paper and 22 on-line adoptions supporting PSFPD in the Estes Rotary Duck Race as of 5/3. That would net PSFPD \$1,256. There were 5 individuals from Pinewood Springs who were winners at the race. She requested that this money be spent on a specific project/need for the fire department and/or community. Ted suggested using the money for the new fire fighters' equipment. She added that she had sent thank you letters for a \$500 donation and one for \$74.25 from the Man Cave.

Director Treasurer Report – Krista presented the Treasurer's Report.

Bank Balances as of 04/30/2019 Statement:

Operations

First Bank (8766)	\$ 61,696.88
Colorado Trust – Tabor Reserve (8002)	3,250.02
Colorado Trust – Gen Reserve (8003)	56,496.48
TOTAL CURRENT ASSETS	\$121,443.38

Continued Business:

Recognition Plaque – Dan reported he had received a quote of \$220 + tax. Russ questioned the size and price. He would like it more visible for the fire fighters. Russ made a motion that not to exceed \$350 be allocated for a larger plaque. Measurements will be taken. Motion passed.

Adjacent Property – Dan state that the Mr. Jankowski had donated his tap after his property sold. Russ stated that Dan should contact the attorney on how to handle and that Dan should also inform the Water Department.

Update on Community Center – No news, Plan in place.

Organizing Fundraisers – Krista stated looking at July Pancake Breakfast/Education Day. After discussion, the end of July or first of August look like better dates. Krista to check for conflicts.

New Business –

Spring Clean-up, PSPOA – Joan Paskewitz, Secretary PSPOA, stated the PSPOA has been revising the 2006 New Comers Welcome Package. She requested the section on PSFPD and Fire Mitigation be reviewed for accuracy. She also had a copy of the 2015 Burn Regulations which she will include. The URL website should also be included. Andrew Hart (PSFPD Fire Marshall) volunteered to provide more documents which should be include. Jon also recommended including the rules for reserving/using the Community Center. She requested the usage of the tables for a 4th of July function. Ted stated the tables are required for indoor use only. Her request was denied.

Spring Clean-up – Joan mentioned the opportunity for residence to bring their slash to a general location for chipping or elimination of "debris/junk". She's contacted Brian Baer for his usage of his chipper but had received no response. Andy stated the department is available to guide home owners on their property fire mitigation. Andrew Hart encouraged educating the residence. Dividing the valley into pods and have the residence host education opportunity for their neighbors was discussed. Andrew will investigate a grant for fire mitigation, education monies.

Board Minutes – Andrew Hart requested the minutes be posted more often to the website.

Apparatus Equipment – Ted has no updates.

Adjournment – Ardean moved that the meeting be adjourned at 8:47 P.M. **Motion Passed.**

Respectfully submitted,
Ardean Johnson, Secretary
Approved : June 12, 2019
05-08-2019