

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

Minutes of the May 11, 2010, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:03 PM by President Carl Pender.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Carl Pender, Gary Clements, Robert Danford, and Ardean Johnson. Carl made a motion to excuse Bob Shaw's absence. The **motion passed**. Also present were Chief Dick Wilcox.

Minutes: The minutes of the April 13, 2010, meeting were presented and discussed. Carl made a motion to approve the minutes as corrected. The **motion passed**.

Treasurer's Report: Gary reported the following:

Bank Balances as of 04-30-10 from Bank Statements

Operations		Non-Operating		Overall Balance
Valley Bank Checking	\$25,647.26	Valley Bank 2001 Debt	\$9,354.50	
COLOTRUST	\$77,257.61			
Operations Balance	\$102,904.87	Non-Operating Balance	\$9,354.50	\$112,259.37

Gary reported that April's tax collection in the amount of \$10,684.77 has been received. He has paid a bond interest payment with one remaining principal and interest payment due on December 1, then this bond will be paid off.

Chief's Report: Chief Wilcox reported 18 personnel. The lift bags have been received. Andy & he have discussed the Arson Investigator position and they'll be following up on getting that established. He has installed some fittings at Crescent Lake. Fire fighters are continuing in the Fire Academy with graduation in June which will be attended by one of the Chiefs.

Agenda Additions:

None

Old Business:

Crescent Lake Update – project has been completed.

Amendments 60 & 61, Prop 101 – completed, will watch for the results in the November ballot.

New Business:

None

Gary made a **motion** to adjourn. The motion was **passed**.

The meeting was adjourned at 7:24 PM.

Respectfully submitted,

Ardean Johnson, Secretary

Approved as revised, August 10, 2010