

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

Minutes of the July 13, 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, Bob Shaw and Ardean Johnson. Carl made a motion to excuse Gary Clements and Robert Danford's absence. The **motion passed.**

Minutes: The minutes of the May 11 and June 8, 2010, meeting were presented. Carl made a motion to approve the minutes. The **motion passed.**

Treasurer's Report: Carl reported the 2001 Debt account has \$13,882.76. And, the Operations account has \$36,320.83.

Chief's Report: No one present.

Agenda Additions:
None

Old Business:

Amendments 60 & 61, Prop 101 – Carl reported that it will be on the ballot for November

Carl moved to adjourn. The motion was **passed.**

The meeting was adjourned at 7:07 PM.

Respectfully submitted,

Ardean Johnson, Secretary
Approved, August 10, 2010