

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

Minutes of the August 10, 2010, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:02 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 and Asst. Chief Andy Lucas.

Minutes: The minutes of the July 13 meeting were presented. Carl made a motion to approve the minutes. The **motion passed**. Gary requested some changes to the May 11th minutes. Gary moved the corrections be accepted. The **motion passed**.

Treasurer's Report: Gary reported some property tax monies had been received.

Bank Balances as of 07-31-10 from Bank Statements

Operations		Non-Operating		Overall Balance
Valley Bank Checking	\$50,039.87	Valley Bank 2001 Debt	\$19,747.30	
COLOTRUST	\$77,280.86			
Operations Balance	\$127,320.73	Non-Operating Balance	\$19,747.30	\$147,068.03

Chief's Report: Chief Wilcox stated he'd received a letter from Larimer County regarding the Wildfire Preparedness Plan which defines the Sheriff's office & the fire protection district's areas of responsibility. He also stated there would be some significant repairs will be submitted and 5141 has had the tank repaired. Andy reported a rookie fire fighter has completed his rookie book. He'll now be a full firefighter. There are still 4 rookies in training.

Agenda Additions:

Christmas Gathering – Ardean

Workshop - Gary

LETA – Larimer Emergency Telephone Authority – Gary

Proposition 60 & 61 - Gary

Old Business:

New Business:

Workshop - Gary reported a workshop in Woodland Park

LETA - Gary received a letter from LETA regarding a meeting they had on Aug 4th. On their agenda was the discussion of seats on the board. Gary will contact them regarding who represents PSFPD since we weren't listed as having a seat on their board.

Proposition 60 & 61 - It could nullify the de-Brucing Act.

Christmas Gathering - Ardean asked if anyone knew when the City of Estes Park was having their annual Christmas Party so that we wouldn't schedule ours on the same day. Ardean will check with the City on their date. PSFPD will set aside the first Saturday in December. Ardean will begin investigating locations.

Carl moved to adjourn at 7:34 PM. The motion was **passed**.

Respectfully submitted,

Ardean Johnson, Secretary

Approved, 09/14/2010

08-10-2010