

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

Minutes of the November 9, 2010, Regular Meeting

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:06 PM by President Carl Pender.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Carl Pender, Gary Clements, Bob Shaw, and Ardean Johnson. Robert Danford was present for a short period of time. Also present were Chief Dick Wilcox, Asst. Chief Andy Lucas and Josh Thompson.

Minutes: The minutes of the October 12th meeting were presented. Carl made a motion to approve the minutes with corrections. The **motion passed**.

Treasurer's Report: Gary's Treasurer's is attached and he reported:

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

Operations		Non-Operating		Overall Balance
Valley Bank Checking	\$35,657.14	Valley Bank 2001 Debt	\$20,278.91	
COLOTRUST	\$77,298.06			
Operations Balance	\$112,955.20	Non-Operating Balance	\$20,278.91	\$133,234.11

Chief's Report: Chief Wilcox reported the dry hydrant at Crescent Lake has been completed. The request for grant monies reimbursement needs to be submitted. A grant application for cistern liners and lids from Colorado State Forest Services needs to be completed and submitted. Asst. Chief Lucas stated that the air tanks have arrived with the bunker gear expected to show up in 4-5 weeks. There are 17 fire fighters.

Agenda Additions:

Ballot Measures – **Bob**

Old Business:

Budget Public Hearing 2011 – Gary suggested this be moved to the end of the meeting since nobody from the public was in attendance.

SCBA and bunker gear – Covered in Chief's report.

Radio Gear – Andy reported that he was waiting for the test sample of the Swiss radio and will compare it to the Motorola's that are currently being used.

Christmas Gathering – Ardean reported that everything was set for The View Restaurant at The Craggs in Estes Park on Saturday, Dec. 4th, 6 PM social gathering and dinner at 7 PM.

New Business:

Insurance review - Ron Tibbett shared the new Fire & Emergency Response Insurance Information Guide and the renewal quote summary. The policy was reviewed in detail.

Thank you Letters – Ardean shared she'd sent five thank you letters for donations received from individuals and one from the Pinewood Springs Community Church Spaghetti Dinner fund raiser.

Ballot Measures – Bob reported that he'd submitted the resolution regarding the ballot measures to the Estes Park newspapers and he didn't think it got published. Several of the board members had seen the articles

Resolution to allow retiring fire fighter to continue due to shortage of fire fighters - Carl moved that the resolution attached to the minutes be accepted. **Motion passed**.

Statewide Internet Portal Authority (SIPA) has released a micro-grant opportunity – Andy will investigate.

Review of 2011 Meeting Dates and Resolution concerning Posting of Notice of Regular Meetings – The dates were reviewed and Carl made a motion to pass the resolution which will be attached to the minutes.

Motion passed.

Budget Public Hearing 2011 - The public hearing for the 2011 budget was opened at 9:00 PM. Gary presented the budget with the corrections implemented as suggested at the last meeting. It was suggested we increase the Building and Vehicles Insurance line by 4% to account for increases next year. Carl closed the public hearing at 9:30 PM.

Carl moved to adjourn at regular PSFPD Board meeting at 9:30 PM. **Motion passed.**

Respectfully submitted,

Bob Shaw, Acting Secretary
Approved as corrected,
December 14, 2010