

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

**Minutes of the December 14, 2010, Regular Meeting**

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:01 PM by President Carl Pender.

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

**Minutes:** The minutes of the November 9th meeting were presented. Gary made a motion to approve the minutes as corrected. Carl seconded. The motion passed.

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

**Bank Balances as of 11-30-10 from Bank Statements**

<b>Operations</b>		<b>Non-Operating</b>		<b>Overall Balance</b>
Valley Bank Checking	\$34,929.02	Valley Bank 2001 Debt	\$4.52	
COLOTRUST	\$77,303.30			
<b>Operations Balance</b>	<b>\$112,232.32</b>	<b>Non-Operating Balance</b>	<b>\$4.52</b>	<b>\$112,236.84</b>

Gary distributed financial reports for October and November (attached).

**Chief's Report:** There are 17 fire fighters with prospects for several more. An order has been placed for five voice pagers with associated software. They are expected before the end of the year. Cost will be under \$3000. Kristen Owen has reconstructed the Community Wildfire Protection Plan, which had been lost due to a computer crash.

**Agenda Additions:**

New business - SDA planning Calendar for 2011 (Gary)

**Old Business:**

**2011 Budget** –Three resolutions pertaining to the 2011 budget were adopted.

1. Resolution to Adopt the Budget. Gary made a motion to adopt this resolution. Carl seconded. The motion passed.
2. Resolution to Appropriate Sums of Money. Carl made a motion to adopt this resolution. Bob seconded. The motion passed.
3. Resolution to Set Mill Levies. Bob made a motion to adopt this resolution. Gary seconded. The motion was passed.

A public hearing will be held next month before the Board acts on revising the 2010 budget to appropriate funds from reserves for additional approved 2010 expenses.

**SCBA and Bunker Gear** – Andy reported that all the new equipment has been received and distributed except the air packs, which we are still waiting for. Eight of the old packs and eighteen bottles have been sold to the Wages Fire District for \$2000.

**New Business:**

SDA planning calendar for 2011 – Gary noted that we need to observe the dates and work will need to be parceled out accordingly.

Carl moved to adjourn the meeting at 7:45 PM.

Respectfully submitted,

Bob Shaw, Acting Secretary for Ardean Johnson  
Approved, January 11, 2011

12-14-2010