

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the January 12, 2010, Regular Meeting**

The meeting was held in Larimer County, Colorado at the Pinewood Springs Firehouse and was called to order at 7:43 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. Also present were Assistant Chief Andy Lucas and Josh Thompson.

Minutes: The minutes of the December 14, 2009, meeting were presented and discussed. Gary made a motion that the minutes be approved. The **motion passed.**

Treasurer's Report: Gary reported the following:

Bank Balances as of 12-31-09 from Bank Statements

Operations		Non-Operating		Overall Balance
Valley Bank Checking	\$2,717.33	Valley Bank 2001 Debt	\$5.00	
COLOTRUST	\$77,234.22			
Operations Balance	\$79,951.55	Non-Operating Balance	\$5.00	\$79,956.55

The 2010 budget will be completed and mailed as required.

Chief's Report: Assistant Chief Lucas reported 18 personnel. Five fire fighters have completed the HazMat sections of Firefighter One Academy. The written & practical portions were challenging.

Agenda Additions:
None

Old Business:

Senate Bill 09-87 – Carl reported that the Special District Transparency Notice has been submitted to the SDA Website.

District Map – Gary will forward the District map and GIS data he received from the State so that Carl can forward to Larimer County to meet the Senate Bill 09-87 requirements.

Crescent Lake Update – Carl reported the lake is frozen so no progress can be made.

New Business:

Donation Offering – Gary reported that Joe Arnold will be moving out of Pinewood Springs. He wants to donate his pool table to the Fire District so it could possibly be sold and the money donated to the Fire District. Andy and Gary will meet with Joe and will have further discussions at their next staff meeting.

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

The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Ardean Johnson, Secretary
Approved, 02-09-2010