

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the March 8, 2017, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on March 8, 2017. The meeting was held at the Pinewood Springs Community Church in Larimer County, Colorado. President John Bologna called the meeting to order at 6:58 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: John Bologna, Russ Hardy, Bruce McQueen, Jon Andrews and Ardean Johnson. Also present were: Captain Ted Plank and Rich Trioano.

Addition/Deletions to the Agenda - None

Approval of Minutes - John made a motion that the February 8, 2017, minutes be approved. **Motion Passed.**

Chief's Report – Ted reported that there are 18 active firefighters (17 active, 1 medical). In February, there were 5 calls, 1 accidents, 2 wildland fires, 1 medical and 1 search and rescue. There are 28 active burn permits. Two fire fighters are in an EMR class. Ted shared that one of the fire trucks and some fire fighters will be attending John Wisnesky's memorial on Saturday, March 11th. Ted also shared that there is a requirement that fire fighters to be vaccinated for Hepatitis B. Per Ted, Andy is requesting a not-to-exceed \$1,000 for these shots. Ardean moved that we authorized an expenditure of not-to-exceed \$1,000 for the Hepatitis B shots. If needed the monies would come from the Training budget. **Motion Passed.**

Director President Report – John stated he'd sent a letter to Brian James on how to proceed to become a member of the Pinewood Springs Fire Protection District.

Director Secretary Report– Ardean thanked Jon Andrews for doing the minutes of the Board and the Pension Board meetings in February.

Director Treasurer Report – Bruce stated he had some minor changes to the Budget. Bruce asked Ardean to follow up on the gift for the bookkeeper. Some DOLA monies have been received.

Bank Balances as of 2/28/2017 from Bank Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	44,014.87	First Bank	\$262,277.82
Colorado Trust - Operations	5,414.09	Colorado Trust	105,668.93
Colorado Trust – Tabor RSV	2,028.67	Cash in PayPal	274.61
Cash at Banks	0.00	Due from Operations Acct.	
TOTALS:	\$51,457.63		\$368,221.36

Director Liaison to Fire Station Project report – Russ Hardy reported that he hasn't received a bill for the hydrant. The building will be delivered at 8 A.M. 3/9/2017. The floor of the building should be set tomorrow if the weather conditions allow. There will be six concrete trucks/pumpers. It will take 1½ weeks to assemble the building. Around April 22nd, he's expecting final inspection and occupancy.

Phase 2 – the set-back variance was approved, the old furniture was picked up by Habitat, asbestos abatement will be performed as soon as we moved into the new garage, the DOLA supplemental funds request (\$63K) status is doubtful. The two RFP bids have been received. Discussion followed. After discussion with the comparisons noted, Russ made a motion to award the bid to Cactus Ridge Construction for \$397,700. Jon seconded the motion. **Motion Passed.**

The Board recognized the work done by Russ and Ted and stated their appreciation for all the work that they've done and will do in the future on this Project.

New Business:

Rich Trioano shared that he and his wife, Patty, upon their passing, would like to donate their home at 261 Chipmunk to the Fire Dept as a rental piece of property. He asked that the Board investigate if this is a possibility. John will discuss with the Attorney.

Adjournment

Ardean moved that the meeting be adjourned at 9:00 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved, 04-12-2017