

PINEWOOD SPRINGS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Minutes of the June 14, 2017, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on June 14, 2017. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado. President John Bologna called the meeting to order at 7:00 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: John Bologna, Bruce McQueen, and Jon Andrews. Also present were: Chief Dick Wilcox, Asst. Chief Andy Lucas, and Captain Ted Plank. Russ Hardy and Ardean Johnson absences were excused.

Addition/Deletions to the Agenda – None

Approval of Minutes - Bruce McQueen made a motion that the May 10, 2017, minutes be approved. **Motion Passed.**

Chief's Report – Chief Wilcox reported that there are 18 active firefighters (17 active, 1 medical). In May there were 7 auto accidents with one death. An emergency phone will be installed temporarily to the west of the new building. The fourth of July demonstration of the water rescue stations was discussed.

President Report – John reported that the vice president of Big Elk Fire called and wanted a copy of our bylaws. Andy stated they don't apply to their situation.

Director Secretary Report – No information.

Director Treasurer Report – Bruce updated the Banking information:

Bank Balances as of 5/31/2017 from Bank Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	83,921.85	First Bank	\$124,072.77
Colorado Trust - Operations	5,406.05	Colorado Trust	105,512.83
Colorado Trust – Tabor RSV	2,025.72	Cash in PayPal	125.32
Cash at Banks	0.00	Due from Operations Acct.	
TOTALS:	\$91,353.62		\$229,710.92

Director Liaison to Fire Station Project report – Art was given a go ahead to start demo today and the construction permit is about a month out.

New Business:

Adjournment

Bruce moved that the meeting be adjourned at 8:10 PM. **Motion Passed.**

Respectfully submitted,

Jon Andrews for
Ardean Johnson, Secretary
Approved, 7/12/2017