

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

Minutes of the December 14, 2016, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on December 14, 2016. The meeting was held at the Pinewood Spring Fire Station in Larimer County, Colorado. President John Bologna called the meeting to order at 7:06 PM.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: John Bologna, Russ Hardy, Bruce McQueen, and Ardean Johnson. Also present were: Asst. Chief Andy Lucas, Captain Ted Plank and Jessica Bologna. Bruce made a motion that Jon Andrews absence be excused. **Motion Passed.**

Addition/Deletions to the Agenda - None

Approval of Minutes – John made a motion that the November 9th minutes be approved. **Motion Passed.**

Chief's Report – There are 18 active firefighters. Andy stated that there were 11 calls in November: 7 motor vehicle, 3 medical, and 1 miscellaneous. Tires for 5121 are on order and should be cheaper than anticipated.

Director President Report –

Director Secretary Report– Ardean presented the RESOLUTION CONCERNING POSTING OF NOTICE OF REGULAR MEETINGS OF THE PINEWOOD SPRINGS FIRE PROTECTION DISTRICT. Bruce moved that the Resolution was passed and will be posted and submitted to the appropriation agencies. The Director's List & District Contact Data Update was reviewed, approved and will be submitted to appropriate agencies. The Update SDA Membership Profile was reviewed and approved.

Director Treasurer Report –

Bank Balances as of 11/30/2016 from Bank Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	\$45,861.54	First Bank	\$330,490.28
Colorado Trust - Operations	5,402.01	Colorado Trust	105,434.25
Colorado Trust – Tabor RSV	2,024.20	Cash in PayPal	274.61
Cash at Banks	0.00	Due from Operations Acct.	
TOTALS:	\$53,287.75		\$436,199.14

Bruce presented the Resolution to Set Mill Levies (2016-09), Resolution to Adopt Budget (2016-10), Resolution to Appropriate Sums of Money (2016-11) and Letter of Budget Transmittal (2016-12). Russ made a motion to approved the four documents as amended. **Motion passed.** The Pension Benefit comparison is submitted in January.

Director Liaison to Fire Station Project report – Russ shared with the Board that Phase 1 is anticipated to be \$364,700 with Phase 2 at \$432,700, a contingency of \$47,100 with a total of \$844,500. Russ reviewed the Phase 1 status in detail and Phase 2. He shared known issues. He's also submitted a Forest Service Grant Application for a Type 6 Brush Truck.

New Business:

Adjournment

Ardean moved that the meeting be adjourned at 9:26 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved, 01-11-2017

12-14-2016