

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

Minutes of the March 9, 2016, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on March 9, 2016. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President John Bologna called the meeting to order at 7:00 PM.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Bruce McQueen, John Bologna, Russ Hardy, and Jon Andrews. Also present were: Asst. Chief Andy Lucas and Captain Ted Plank. Additional present from the community was: Jess Bologna. Ardean Johnson excused from the meeting. **Motion Passed.**

Agenda additions and deletions – None

Approval of Minutes – Russ moved that the minutes of the February 10th meeting be approved. **Motion Passed.**

Chief's Report – Zero calls in Feb. Three firefighters completed ice rescue training now giving us about ten trained. We have now 23 burn permits. Andy reported on the RIT.

Director President Report – Nothing to report.

Director Secretary Report – In Ardean's absence, John reported that she'd sent 7 letters for the 2015 Spring Runoff 5K, three letters were sent for additional 2015 contributions, one to Gary Clements' for matching funds contribution for Pat Clements, and one for a 2016 contribution.

Director Treasurer Report – Bruce reviewed the financial reports he'd provided.

Treasurer's Report:

Bank Balances as of 02/29/2016 from Bank Statement:

<u>Operations</u>		<u>Fire Station/Community Center</u>	
First Bank	\$29,596.19	First Bank	\$104,908.49
Colorado Trust - Operations	5,375.11	Colorado Trust	119,420.49
Colorado Trust – Tabor RSV	2,014.12	Cash in PayPal	250.64
Cost at Banks	-763.49	Due from Operations Acct.	
TOTALS:	\$36,221.93		\$224,579.62

Budget profit and loss report is incorrect and, hopefully, corrected next month. The project accepted Bruce's Expense Authorization Form. See Attached

Director Liaison to Fire Station Project report –

Ted is ready to submit site plan review to Larimer County on 3/11/2016. The DOLA grant is ready to present by John, Russ and Ted on 3/16/2016.

Director 5 Report – Nothing to report.

Continuing Business:

New Business:

Adjournment

Bruce moved that the meeting be adjourned at 20:20 PM. **Motion Passed.**

Respectfully submitted,

Jon Andrews,
On behalf of Ardean Johnson, Secretary
Approved, 04/13/2016