

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

Minutes of the August 29, 2016, SPECIAL Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held a special Board meeting on August 29, 2016. The meeting was held at the Pinewood Springs Fire Station in Larimer County, Colorado. President John Bologna called the meeting to order at 8:45 PM.

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: Chief Dick Wilcox, Asst. Chief Andy Lucas, and Captain Ted Plank, Donn Fairbank, Jennifer Rivas, John Bykerk and Libby Noble.

Agenda additions and deletions –

Motion to petition DOLA for a grant modification – John presented. Bruce made a motion to accept. Motion Passed. John also shared that the attorney, Lyons Gaddis, had informed him that the President and Secretary should sign all new DOLA documents.

Request for funds for modified grading plan and minor architect service (e.g. elevation for Plan B) – John presented. Russ made a motion to not to exceed \$7 K for design modification. Motion Passed.

FEMA grant – Russ submitted an invoice for \$2,774 for 8 helmets to FEMA._

Septic – Russ stated that the septic needs to be pumped and inspected. The Board agreed that it should be done.

New RFP – Russ made a motion that he be authorized to do a new RFP contingent on receiving DOLA's permission. Motion Passed. Russ made a motion that the Construction Management Team (Russ and Ted) be authorized not to exceed \$10 K for the design and construction of Plan B. Motion Passed.

Adjournment

Ardean moved that the meeting be adjourned at 9:13 PM. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary
Approved 09-14-2016