

Pinewood Springs Fire Protection District

BOARD OF DIRECTORS

Minutes of the May 8, 2024, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly board meeting on May 8, 2024. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado and via Zoom. President Michael Graham called the meeting to order at 7:01 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Michael Graham, Ardean Johnson, Mark Davis, Patty Peritz and Kevin Noble. Also, present were: Chief Ted Plank, OAC Bykerk and joining via zoom was AC Lucas.

Roles/Responsibilities of Board:

- President: Michael Graham
- Vice President: Ardean Johnson
- Secretary: Mark Davis
- Treasurer: Patty Peritz
- At-Large: Kevin Noble
- Recording Secretary (not a board member)

Additions and deletions – none

Minutes – The minutes of the April 10, 2024, meeting were approved.

Motion: Ardean Johnson, Second: Kevin Noble, Vote: Unanimous

Motion Passed

Public Comments – none

Chief's Report –

OAC John Bykerk

- Three calls in April, one wildland fire, one medical and one unable to locate
- Fifteen total calls for the year through April
- Eighteen active firefighters
- All burn permits expired as of 5/1/2024

Chief Ted Plank

- Engine 5131 is back in service
- Gave an update of grants in progress
- Updated the board on the plans for the Wildfire Preparedness Day scheduled for 5/4/2024, at the fire station.
- Informed the board on an upcoming emergency communication test with Larimer County.
- Requested approval to send a letter to LETA regarding the failure of the phone system during the recent Moose Fire.

Motion: Ardean Johnson, Second: Kevin Noble, Vote: Unanimous

Motion Passed

President's Report – None

Vice-President Report – Duck adoptions resulted in \$6,026 of funds received for the PSFPD

Director Secretary Report – None

Director Treasurer Report – Treasurer Patty Peritz provided the Treasurer’s Report including detailed financial summary reports and account balances to date April 30, 2024, accompanied with checking account debit/credits/summary, and Visa Charge expenses. The reports provided were reviewed.

Bank Balances as of 04/30/2024:

First Bank	\$ 170,105.32
Colorado Trust – Tabor Reserve (8002)	3,628.42
Colorado Trust – Gen Reserve (8003)	78,628.40
TOTAL CURRENT ASSETS	\$ 252,362.14

At Large – None

Unfinished Business: - None

New Business: - None

Adjournment – 7:42 pm

Motion: Ardean Johnson, Second: Kevin Noble, Vote: Unanimous
Motion Passed

Respectfully submitted,

Mark A. Davis, Secretary

Approved as Ammended:6/12/2024