

Poudre Canyon Fire Protection District
Regular Meeting
Of the
Board of Directors
April 13, 2016 /7:00 PM
Upper Canyon Community Center

Call to Order: The meeting was called to order by President, Glenn Simmons, at 7:00 pm. Also in attendance were Bette Blinde, Gene Mericle and Paula Collins. Greg Danhoff was absent.

Approvals:

Minutes: Motion by Bette and second by Gene “to approve the March 9th minutes as emailed with no corrections.” Passes 4-0.

Treasurer’s report: Bette reviewed the monthly report, and went over the highlights of the auditor’s report. Motioned by Paula “to accept treasurer’s report and the auditor’s report as submitted”. Seconded by Gene. Motion passed 4-0. The auditors will be submitting the report to the state.

Old Business:

Chili Cook-off Fundraiser: Glenn reported that the Chili cook-off was a great success. Jan reported the net to date was over \$8700 and may hit \$9000 once all monies are in.

Pending Grant Applications: Bette reported that of the four grants that were submitted this year. Two grants , one for bunker gear and one for ANSI class 3 jackets have been denied. Chief Collins will resubmit the grant to Firehouse Subs for the ANSI class 3 jackets this quarter.

Refinancing: Gene reported that refinancing through Public Service Credit Union looks promising. Bette will talk to our attorneys and connect with the credit union for more information. The board will continue to explore financing options.

New Business:

2016 Clothing Allotment: Annual clothing allotment was discussed. Board agreed to continue the allotment based on participation in training and events. 36 hours of training entitles \$50 of credit, 20 hours of training entitles \$25 of credit and others get a hat. All volunteers should also have participated at five events/calls for the year. Chief Collins is getting bids on clothing, and one company has offered to set up a website where volunteers can order personally throughout the year. Motion by Bette “to allow \$2000 be spent by Chief Collins on department clothing purchases”. Seconded by Gene. Passed 4-0

Map sales donation boxes- Glenn reported he had checked the donation boxes and resupplied them with maps. Donations were: Archer’s \$29.35, Glen Echo \$15.00 and Jan Gueswel will be sending a check for the money from the Mish and Ted’s Place.

2015 Auditor’s Report Review – Bette reported that two item were noted. One was that the report for the retirement program should only show the net amount over or under the project amount. Currently

we are over by \$23,000. Second, concerned the value of the Case property. Auditors said the budget was good within the allowed 10% and they will be submitting it to the state auditors.

Station 1 - Emergency Power Chief Collins reported he had met with an electrician at station one in regards to putting in a transfer switch and extra generator for the Lower Canyon Community Center and Station 1 use in emergency situations. The project would cost \$5,269.78 contingent upon Lower Canyon’s board approval. Motion by Bette and seconded by Paula, “to spend \$5,269.78 to upgrade the emergency power situation at Station 1, contingent upon the approval of Lower Canyon Community Board.”

Reports:

Chief: Chief Collins reported there were 3 **calls** in March: 1 MVA, 1 Medical and 1 Assist. **Senate Bill 1038** passed, allowing fire departments to collect fees from new buildings in the district. The **power cot** is in use at Station 2 and training has been provided. **Station 1** has 2 new volunteers. **Squad 3** is now stationed at the fish hatchery with James.

EMS: Zane reported that last month’s **continuing education** training was good with 5 EMTs and 8 Firefighters attending. He will be sending an email correspondence to the EMTs about the new systematic **training schedule** PVH is implementing. Zane has been stocking the **ambulances** and getting doctors orders for saline. The O2 tank in Rescue 1 will be replaced tomorrow. He has purchased two **glucometers** that are identical to those of PVH’S. Zane will look into the training requirements for **Colorado EMT certifications**.

Station 1: Gene reported they had received the new power cot but it is not in service yet.

Station 2: Bob reported that he is planning a “maintenance day” For Station 2. If there is snow, there is slash piles to burn, especially the one by Station 3

Station 3: James reported he is working on getting Squad 3 equipped. Ashley is now in “stand by” status.

Station 4: Bette reported 641 has had its annual inspection, and 241 will go in next week. She plans to have a training.

Building Committee: Bob reported that part of the mitigation has been done. More is planned. The committee will be meeting soon.

CLPFEG: Jan reported a current balance of \$14,877.60

Meeting adjourned at 7:45? pm. Motioned by Bette. Seconded by Paula.

Next Meeting:

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|----------------|--------------|
| May 11- | Lower Canyon |
| June 8- | Upper Canyon |
| July 13- | Lower Canyon |
| August 10- | Upper Canyon |
| September 14 - | Lower Canyon |
| October 12- | Upper Canyon |
| November 9- | Lower Canyon |
| December 14- | Upper Canyon |