

Poudre Canyon Fire Protection District  
Regular Meeting  
Of the  
Board of Directors  
August 10, 2016 /7:00 PM  
Upper Canyon Community Center

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

**Approvals:**

**Minutes:** Motion made by Greg to accept the minutes as emailed. Second by Brett. Motion passed 3-0.

**Treasurer's report:** Bette presented treasurer's report for review by the board. She also presented a budget to actual report generated by the software and a comparison to last year for the board to review. Motion by Greg and second by Bret "to approve the treasurer's report as presented". Passes 3-0

Greg gave the district \$1,370 from donations made at the craft fair.

**Old Business:**

**Pending Grant Applications:** Bette reported that we were turned down by FEMA for the PPE grant. She said she has requested from FEMA the reasons why we were turned down. Bette looked into the State of Colorado's EMS grants for EMS training. They will cover half the cost and we need to request the money 45 days in advance of the training..

**Payment to Wells Fargo:** Bette reported that she made the payment to Wells Fargo Bank. Then received notice that she emailed to the board that we needed to pay the \$19,000 Build America Bond Rebate as the IRS had not reimbursed Wells Fargo for this amount. Total building cost \$100,000.

**Refinancing:** Bette talked to Ron Lonneman and CLPFEG is interested in working with us on the refinancing of firehouses. Bette will try and get a meeting scheduled.

**EMT training requirements for new personal:** Agenda item was tabled until next month since EMT coordinator was not in attendance.

**Summer Newsletter :** Bette has it about completed. Waiting for the article on Buzz. Greg said he would get people to fold and stamp the newsletter.

## New Business:

Greg asked if the Boy Scouts had made any donation to the district. Bette confirmed we have not received anything to date. Bette said she had talked to Mike Everett about this and he said he will remind his boss about making a donation.

There was discussion about closing firehouse doors when responding to a call. Station 1 never seems to close their doors, even in the cold winter months. The discussion was to ask Hugh to make it a standard policy that doors be closed before leaving on a call for security reasons and to preserve heat in the buildings.

Greg said that Gerry Issacson donated a snow blower to the fire department. He also donated \$1000 to the district at the craft fair. He asked that we send Gerry a thank you letter for his donations.

## Reports:

**Chief:** Chief Collins emailed the following report:

- 21 calls in June, 3 Assist, 9 Med, 3 MVA, 2 Fire, 2 Smoke, 2 Water
- Attended Chiefs meeting, discussed mutual training and ordering
- ISO audit on 7/30, some follow-up needed
- Signed contract management agreement with PFA for Ambulance service
- Bought 15 gallons of Class A foam from Livermore at reduced price
- Participated in Red Feather Parade and Fire Works on 7/2

**EMS:** Bette reported on the latest EMS runs. She asked about seeing if some of the people on the code black run would want to talk about it with a counselor. Bob said he would get the phone number from county provided counselors they have used in the past.

**Station 1:** No report.

**Station 2:** Greg reported that a couple people have expressed interest in becoming members of the department. He and Bob will go out and talk with them. There was discussion on who will be Buzz's replacement doing the slash pile burning.

**Station 3:** Greg reported there is again a slash pile growing at Station 3.

**Station 4:** Bette reported Station 4 volunteers have been responding to help Station 2 because upper canyon is short of people. Greg said he would page out if Station 2 did not need 4 to respond.

**CLPFEG:** No report.

**Building Committee:** No report.

Meeting adjourned at 8:30 pm. Motioned by Bette. Seconded by Greg. Passes 3-0

Next Meeting: September 14 - Lower Canyon

October 12- Upper Canyon  
November 9- Lower Canyon  
December 14- Upper Canyon