

Poudre Canyon Fire Protection District
Regular Meeting
Of the
Board of Directors
December 13, 2017 /7:00 PM Upper Canyon

Call to Order: (Brett)

Approvals:

Minutes: (Paula)

Treasurer's report: (Bette)

Old Business:

Grant Applications:(Hugh or Bette)

VFA Grant: Recheck in April 2018

El Pomar Grant: Waiting for USDA Approval before submission

DOLA Grant: Has been awarded. Paperwork has been signed and submitted

State Farm Grant: Has been submitted by Elaine Danhoff word on this Grant, January?

Refinancing /USDA Loan/ Station 4 Upgrade:

**Burrito/ Christmas Tree Fundraiser: Bette reported Donations of \$6043.69 were received
Great job to everybody who helped with this!!**

New Business:

Vote to Approve 2018 2nd Wednesday Fire Board Meeting Dates

Vote for (DEO) Designated Election Official

Need to vote to accept Revised 2017 Budget

Announcements:

Reports:

Chief:

EMS:

Station 1:

Station 2:

Station 3:

Station 4:

Building Committee

Next Meetings:

December 13, 2017 Upper Canyon January 10, 2018 Lower Canyon February 14, 2018 Upper Canyon