

Poudre Canyon Fire Protection District Regular Meeting
Of the
Board of Directors
December 12, 2018 /7:00 PM Upper Poudre Canyon

Call to Order: The meeting was called to order by president Brett Ridges at 7:00 pm.

Board Members: Bette Blinde, Paula Collins, Greg Danhoff and Gene Mericle were also present. Additionally, Chief Hugh Collins was present.

Approvals:

Minutes: Motion made by Bette *“to accept the November 14th regular meeting minutes as emailed.”* Second by Greg. Motion passed 5-0.

Treasurer’s report: Bette presented the current financials. Motion by Greg *“to approve the financial statement as of December 8, 2018 as emailed and presented by Bette Blinde”*. Second by Gene. Motion passes 5-0. Bette explained that another \$4,000 would be coming from Larimer County now that the audit has been filed. Invoices for the EMSAC conference and Station 2 Diesel have not been received. They are in the budget.

Old Business:

Station 4 Report- Bette reported blasting and grinding of the dirt at 68C and 74E will happen on Friday. Monday they will start hauling the dirt to the construction site. There will be construction meetings every other week. The first one being this coming Tuesday. The building permit that was delayed due to a variance issue that was overlooked in April will be issued on the 19th. Bette passed out a sample copy of the report with cost breakdowns that is sent to USDA to be approved each month.

Appreciation Dinner: The appreciation dinner was a success with around 40 attending. Paula reported the appreciation plaque for retiree, Dean Miller, had been mailed.

Website: Gene has been looking into a new website provider for the department, one that is more secure. Two possibilities were First Arrival and SIPA (Statewide Internet Portal Authority). Discussion followed. Motion by Gene *“to set up a website with SIPA”*. Second by Greg. Motion passes 5-0. A grant to help set up the site may be available. Group discussed the email address: PoudreCanyonVFD was suggested and agreed upon.

JetBlue Grant: Bette reported that we did not get this \$25,000 grant for which we applied. Hugh played the one-minute video submitted to JetBlue for those who had not seen it.

Xmas Tree fundraiser: Bette reported the two-day event was a success and brought in \$5,470.

New Business:

2018/19 Budget Motions: Bette provided the Resolution/Ordinance to adopt the Budget (Pursuant to 29-1-108, C. R. S.) Motion by Bette *“to accept”* Second by Greg. Motion passes 5-0. Signed by Brett. Bette also presented the following 4 motions:

“I move the Board adopt the proposed budget as presented, summarized by category for the calendar year 2019.

I move the Board affirm the mill levy of 21.142 on the assessed valuation of property for 2019 in the amount of \$9,233,278. This is expected to produce \$195,210 in property tax revenues during 2019 for the Poudre Canyon Fire Protection District.

I move the board hereby appropriate the sums of money to the various categories as stated in the budget approved for calendar year 2019.

I move the Board approve the revised 2018 budget to incorporate changes in revenues and expenditures in excess of 10 percent over the originally approved budget.”

Second by Greg. Passes 5-0.

Lease Agreement with CLPFEG: Another motion presented regarding our lease agreement with CLPFEG was presented by Bette:

“I, Bette Blinde, move that the board approve the payment of \$70,245 for the lease of Station 4 to Cache la Poudre Fire & Emergency Group on or before August 1, 2019.”

Second by Greg. Motion passes 5-0. Signed by Brett.

2019 Meeting Dates/Posting: Board discussed meeting dates for 2019. Motion by Paula, *“to keep the 2019 Poudre Canyon Fire Protection Board meetings on the second Wednesdays of the month at 7:00 pm, post notices of meetings at Station 1,2,3 and 4 and post the agenda on the Poudre Canyon website 24 hours in advance of each meeting.”* Second by Brett. Passes 5-0.

Bohlender donation: Memorial donations of \$2,750 were received in honor of long time Poudre Canyon resident, Milo Bohlender who passed away recently. Board discussed how the funds should be spent.

Reports:

Chief: Chief Collins reported that there had been 4 **calls** in November- 1 alarm, 1 medical and 2 MVAs. He signed a

memorandum of understanding with the Larimer County Sheriff's Office regarding their **use of Station 2 during emergencies** and signed a letter of intent for participation in the county's **Hazard Mitigation Plan**. Rescue 1 has an **800MHz radio** in the back now. Rescue 2 has new **studded tires**, the **ambulance licenses** have been renewed and **AED pads** are being replaced by UCHealth when we use them now that we have purchased the more expensive pads, He had the **diesel** tank at Station 2 refilled.

EMS: No report.

Station 1: Gene reported nothing new.

Station 2: Greg reported 2 slash piles were burned, and new flags were strung at Station 2. The cost of repairing the flags was \$600, the cost to be split by UPCA, Building committee, Peacemakers and the Fire Department. Hugh reported the building generator will be returned on Friday. Greg mentioned 631 should get new tires this spring.

Station 3: Hugh suggested installing a pedestrian door key pad. Bette wants the heater to be checked.

Station 4: See above.

Building Committee (Station2): No report

CLPFEG: Bette provided copies of their current financial report.

Adjournment: Meeting adjourned at 7:59. Motion by Bette, second by Paula. Passes 5-0

Next Meeting: January 9, 2019- Lower Canyon 7:00pm

RESOLUTION/ORDINANCE TO ADOPT BUDGET
(Pursuant to 29-1-108, C.R.S.)

A RESOLUTION/AN ORDINANCE SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE POUFRE CANYON FIRE PROTECTION DISTRICT, LARIMER COUNTY COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2019 AND ENDING ON THE LAST DAY OF DECEMBER, 2019.

WHEREAS, the Board of Directors of the Poudre Canyon Fire Protection District has appointed Bette Blinde, treasurer, to prepare and submit a proposed budget to said governing body at the proper time and

WHEREAS, Bette Blinde has submitted a proposed budget to this governing body on September 13, 2018 for its consideration, and,

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at designated places, a public hearing was held on November 14, 2018 prior to the regular scheduled board meeting at Lower Poudre Canyon Community Center, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS of the POUFRE CANYON FIRE PROTECTION DISTRICT, Colorado:

Section 1. That the budget as submitted, amended and summarized by fund, hereby is approved and adopted as the budget of the Poudre Canyon Fire Protection District for the year stated above.

Section 2. The budget hereby approved and adopted shall be signed by Brett Ridges, president and made a part of the public record of Larimer County.

ADOPTED, this 12 day of December, A.D. 2018

ATTEST: 

Brett Ridges
President, Board of Directors
Poudre Canyon Fire Protection District

**Poudre Canyon Fire Protect District
PO Box 370
Laporte, CO 80535**

December 12, 2018

The following four motions by Treasure Bette Blinde regarding the proposed 2019 budget for the Poudre Canyon Fire Protection District were unanimously approved by the Board of Directors at their regular board meeting on December 12, 2018. This meeting was held at the Upper Poudre Canyon Community Center, 33689 Highway 14, Bellvue, CO 80512.

I move the Board adopt the proposed budget as presented, summarized by category for the calendar year 2019.

I move the Board affirm the mill levy of 21.142 mills on the assessed valuation of property for 2019 in the amount of \$9,233,278. This is expected to produce \$195,210 in property tax revenues during 2019 for the Poudre Canyon Fire Protection District.

I move the Board hereby appropriate the sums of money to the various categories as stated in the budged approved for calendar year 2019.

I move the Board approve the revised 2018 budget to incorporate changes in revenues and expenditures in excess of 10 percent over the originally approved budget.

I, Brett Ridges, certify the above motions are a true copy as contained in the minutes of the Board of Directors of the Poudre Canyon Fire Protection District.



Brett Ridges, Board President

