

Poudre Canyon Fire Protection District
Regular Meeting
Of the
Board of Directors
February 14, 2018/7:00 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 / Boettcher Grant: Time Permitting Bette to look into.

DOLA Grant: Money has been awarded and is available for Construction Costs.

State Farm Grant: Decision end of First Quarter 2018

Refinancing /USDA Loan/ Station 4 Upgrade: Papers Signed, \$1,800,000 obligated, Plan Review Status? CLPFEG commitment letter?

New Business:

Call a Vote to Approve the Auditors Engagement Letter

2018 Election Update Transparency Notice

2018 Budget Filed and accepted by DOLA

Newsletter

Reports:

Chief:

EMS:

Station 1:

Station 2:

Station 3:

Station 4:

Building Committee

CLPFEG

Next Meetings:

February 14, 2017 Upper Canyon March 14, 2018 Lower Canyon April 11, 2018 Upper Canyon