

Poudre Canyon Fire Protection District
Regular Meeting
Of the
Board of Directors
February 8,2017 /7:00 PM
Upper Canyon Community Center

Call to Order: (Brett)

Approvals:

Minutes: (Paula)

Treasurer's report: (Bette)

Old Business:

Grant Applications:(Hugh or Bette)

Winter Newsletter

Refinancing (Bette)

Station 4 Upgrade

Placement of notices for Board Agenda and Meetings

Approval of this year's meeting dates

Glenn Simmons was contacted about additional donation boxes

New Business:

Compensation to Lower Canyon for use of the Community Center. (Follow up by Kellie Falbo)

Announcements:

Reports:

Chief:

EMS:

Station 1:

Station 2:

Station 3:

Station 4:

Building Committee

Next Meetings:

March 8, 2017 Lower Canyon April 12 ,2017 Upper Canyon May 10, Lower Canyon