

Poudre Canyon Fire Protection District
Regular Meeting
Of the
Board of Directors
January 13, 2016 /7:00 PM
Lower Canyon Community Center

Call to Order: The meeting was called to order by President, Glenn Simmons, at 7:00 pm. Also in attendance were Bette Blinde, Gene Mericle, Greg Danhoff and Paula Collins.

Approvals:

Minutes: Motion by Bette and second by Greg to approve the December 9th minutes as emailed with no corrections. Passes 5-0.

Treasurer's report: Treasurer's report was presented and commented on by Bette Blinde. Motion to accept report as submitted by Greg. Seconded by Gene. Motion passed 5-0.

Old Business

Chili Cook-off Fundraiser: The chili Cook-off Fundraiser is scheduled for the second Saturday in April, (April 9, 2016). Ralph Matzner will be spearheading the event with Ron Lonnemen's help. Bette suggested funds raised be put in CLPFEG's account as it is a community fundraiser.

New Business

Appointment of 2016 Election Official: Motion by Paula and Second by Bette, *for the Poudre Canyon Fire Protection District to hold an election (May 3) to fill the three upcoming vacancies on the Board of Directors.* Motion passes 5-0. Resolution presented *to appoint **LeAnn Davis** as our 2016 Designated Election Official (DEO) for the 2016 election.* Motion to approve resolution by Greg and seconded by Bette. Motion passes 5-0 (See attached)

Approval of 2016 Board Meeting Schedule: Motion by Bette " *to continue to have Poudre Canyon FPD board meetings on the second Wednesday of each month at 7:00 PM alternating meeting location between Station 1 and Station 2.* Seconded by Greg. Motion passed 5-0.

Pending grant applications: Bette reported that she and Chief Collins have been working on three different grants. 1. A FEMA grant; for new bunker, and wildland gear for \$120,000 with a 5% match from us. 2. Assistance to Firefighters grant; a state grant for PPE where our portion would be \$15,000 and 3. A VFA grant; a grant for 12 fire shelters to equip our new trucks with the amount of shelters needed for the number of passengers in the vehicles. This is a 50% matching grant, our portion to be around \$2,500 if received. All three grants have been applied for this month.

Newsletter: Board set the target date of February 10th for the winter newsletter. Board members discussed ideas for possible articles/pictures for the project.

Pinnacol Assurance: Bette asked for input on our contract with Pinnacol Assurance (our workman's compensation). Motion by Paula *to keep the number of coverage the same as last year (30).* Justification is that we never have that many responders at any event. Seconded by Greg. Motion passed 5-0.

Contract with Auditor: Discussion on the renewal of the Anderson Whitney contract. Motion by Greg and seconded by Gene *to sign the proposed contract with Anderson-Whitney*. Motion passed 5-0 Bette questioned the valuation of certain items. Greg will check with Dean Miller about water rights.

Pension Reporting: Bette reported that the state requires accounting for pensions. Currently we have \$85,448.58 in our Pension fund.

Reports:

Chief: Chief Collins reported there were 4 **calls** last month, 2 medical, 1 MVA and 1 fire. He has sent the fourth quarter data to the state. **Engine 641** has been repaired by SVI. **Engine 622** is back at Station 2. Chief Collins has installed **steps** on the front box of E621. He and Bette have submitted a **FEMA grant** for new turnout gear with our cost to be less than \$6,000. He submitted a **VFA grant** for 12 new fire shelters, our cost if granted, \$2512. Chief Collins received 10 new hand-held **Vertex radios** from the proceeds of the December fundraiser. He plans to purchase additional **paggers** with the balance. The **'72 Chevy** that has been in Bette's pasture for ten years was sold. There were 97 calls in 2015: 7 Fire, 52 Medical, 15 MVAs with medical, 17 MVAs without medical, 4 rescues, 5 service calls and 6 false alarms (including smoke reports).

EMS: No report.

Station 1: Kellie emailed that she has 2 new volunteers for the department and will be scheduling an orientation meeting for new recruits in the near future.

Station 2: Greg reported that Buzz Stith has been busy burning slash piles and that the chipper is now at Station 3. The proceeds from a community breakfast on Saturday will be given to the fire department for chili cook-off fundraiser expenses.

Station 3: No Report

Station 4: Bette reported she has two new volunteers for Station 4. She commented that running boards would be helpful on E622.

Building Committee: Greg reported that the building committee is considering building a deck on the back of Station 2/ Community Center.

CLPFEG: Jan reported that CLPFEG donated funds for the December Fundraiser. She will work with Ralph and Ron the Chili cook-off needs, and will work on an article for the upcoming newsletter.

Meeting adjourned at 7:48. Motioned by Bette. Seconded by Greg.

Next Meeting:

February 10-	Upper Canyon	July 13-	Lower Canyon
March 9-	Lower Canyon	August 10-	Upper Canyon
April 13-	Upper Canyon	September 14 -	Lower Canyon
May 11-	Lower Canyon	October 12-	Upper Canyon
June 8-	Upper Canyon	November 9-	Lower Canyon
		December 14-	Upper Canyon

RESOLUTION 2016-_____
FOR THE REGULAR ELECTION TO BE HELD MAY 3, 2016
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

WHEREAS pursuant to § 1-13.5-513, C.R.S., the Board of Directors of the Poudre Canyon Fire Protection District is authorized to designate an election official to exercise the statutory authority of the Board in conducting an election pursuant to the Colorado Local Government Election Code (Title 1, Article 13.5, C.R.S.); and

WHEREAS pursuant to § 1-13.5-513, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE Poudre Canyon Fire Protection DISTRICT THAT:

- (1) The Board hereby names LeAnn Davis as Designated Election Official for the regular special district election scheduled for the 3rd day of May, 2016; and
(2) The Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business on the sixty-third day before the election (3/1/16) there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, and no ballot issues or questions will be submitted to the voters.
(3) The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file the notice with the Division of Local Government. In such event, the Designated Election Official shall also notify the candidates that the election was canceled and that they were deemed elected.

Adopted this 13 day of January, 2016.

Poudre Canyon Fire Protection DISTRICT
By: [Signature]
President

ATTEST:

[Signature]
Secretary