

Poudre Canyon Fire Protection District Regular Meeting  
Of the  
Board of Directors  
January 9, 2019 /7:00 PM Lower 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, and Gene Mericle were also present. Greg Danhoff was absent. Additionally, Chief Hugh Collins was present.

**Approvals:**

**Minutes:** Motion made by Gene *“to accept the December 14th regular meeting minutes as emailed.”* Second by Brett. Motion passed 4-0. Paula reported that the yearly required transparency notice has been submitted to DOLA, taken to the courthouse and will be posted at all Poudre Canyon stations.

**Treasurer’s report:** Bette presented the current financials. A \$59.00 correction was made due to an additional earned interest amount. Motion *“to approve the corrected financial statement as of December 31, 2018 as presented by Bette Blinde”*. Second by Brett. Motion passes 4-0. The 2019 budget has been submitted to DOLA. Board decided to have Bette move \$10,000 (1 mil ) of our cash funds to our equipment savings account and \$25,000 to our building savings account for early prepayment of our USDA loan.

**Old Business:**

**Station 4 Report-** Bette reported only 20 loads of dirt have been transported to the construction site and the old cement has been broken up. Progress has been slow.

**Website:** Our application to SIPA has been approved, and once the documents with passwords arrive next week, the board will be able to begin with website development. Bette encourages the group to check out the online training on their website.

**New Business:**

**Newsletter:** Board discussed ideas for next department newsletter. Plans are to have a draft ready at the February board meeting for approval.

**Special District Association Membership:** Board discussed the advantages of being a Special District Association membership and cost. Motion by Bette *“to join SDA for the year”* Second by Gene. Passes 4-0. Paula will sign us up.

**Grants:** Several grants have opened for applications for which we will apply: Homeland Security Grant, VFA grant, Lew Gaiter Grant, and Pharos grant. Bette will be attending a grant-writing workshop tomorrow. Ideas of needs and amounts to request for each grant were discussed.

**DeGalagherization:** After seeing the 100% success rate of districts who put forth the ballot issue on the November 2018 ballot, board decided to look into DeGalagherization for Poudre Canyon Fire Protection District.

**Strategic Planning Update:** Board reviewed and updated the 2018 “wish list” for the department.

**Reports:**

**Chief:** Chief Collins reported that there had been 6 **calls** in December. **Election records** have been moved to a secure location in the office closet. A **key pad door lock** was installed at Station 3. **2018 Run Data** has been submitted: 40% straight EMS calls, 20% MVA/EMS with injury. UCH has announced there will be **online classes** matching EMT certification requirements. Tony Falbo is now a **PFA Captain!**

**EMS:** Chief Collins reported Mike has purchased new glucometers for each ambulance. He is still working on replacing expired meds. Mike is in the process of submitting patient care reports to the state data base.

**Station 1:** Gene reported nothing new.

**Station 2:** Flags were replaced and rigging was repaired.

**Station 3:** Hugh reported that Greg had been up to Station 3 and started the rigs with no problems. It was cold but not freezing in the building.

**Station 4:** See above.

**Building Committee (Station2):** No report

**CLPFEG:** Bette provided copies of their current financial report.

**Adjournment:** Meeting adjourned at 7:55. Motion by Bette, second by Gene. Passes 4-0

**Next Meeting:** February 13, 2019- Upper Canyon 7:00pm