

Poudre Canyon Fire Protection District  
Regular Meeting  
Of the  
Board of Directors  
July 14, 2017 /7:00 PM Lower Canyon

**Call to Order: (Brett)**

**Approvals:**

**Minutes: (Paula)**

**Treasurer's report: ( Bette )**

**Old Business:**

**Grant Applications:(Hugh or Bette)**

**El Pomar Grant**

**F.M. Global (Was Approved \$2075.00 funded, Equipment purchase in process)**

**DOLA Grant (Motion approved to authorize Bette Blinde to apply for Station 4 Building)**

**State Farm**

**Refinancing /USDA Loan/ Station 4 Upgrade (Environmental study came back Good)**

**New Business:**

**Thoughts for the upcoming Newsletter**

**Announcements:**

**Funds from Map Donation Boxes have been collected this month by Laura Stahl**

**Reports:**

**Chief:**

**EMS:**

**Station 1:**

**Station 2:**

**Station 3:**

**Station 4:**

**Building Committee**

**Next Meetings:**

**August 9, 2017 Upper Canyon    September 13, 2017 Lower Canyon    October 11, 2017 Upper Canyon**