

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

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

Approvals:

Minutes: Minutes were read aloud by Secretary Paula Collins. Motion by Greg and second by Bette “*to approve the June 8th minutes as emailed with corrections as discussed.* Passes 5-0.

Treasurer’s report: Bette presented two formats of the treasurer’s report for review by the board. Motion by Paula and second by Greg “*to approve the treasurer’s report as emailed*”. Passes 5-0

Old Business:

Pending Grant Applications: Chief Collins reported that there has been no word on the FEMA grant for bunker gear and PPE. The Fire House Subs grant was again turned down. Bette suggested we look into the State of Colorado’s EMS grants for EMS training. Chief Collins added that a replacement ambulance for our 18-year old Rescue 1 might be procured through such a grant.

Payment to Wells Fargo: Bette reported that it is time to make our annual payment to Wells Fargo. Motion by Greg and second by Gene “*to pay the annual bill for the loan on the buildings*”. Passes 5-0

Refinancing: Bette reported the Public Service Credit union turned us down for a loan. She has been in contact with another group with the Rural Economic Development: Community Facility Loan Program that offers a 2.75 interest rate. Bette and Greg, hopefully along with Ron Lonneman from CLPFEG will get more information/details for next month. September 1st is the deadline for the current rate. Gene also had the name of another lender.

EMT training requirements for new personal: Agenda item was tabled until next month since EMT coordinator was not in attendance.

Summer Newsletter : No discussion

New Business:

Larimer County Hazard Mitigation Plan: Chief Collins explained the Hazard Mitigation Plan resolution for the county that needed to be adopted by the board. He explained that Poudre Canyon’s commitment for

the next 5 years is continued community awareness about fire mitigation through newsletters and programs. Motion by Bette and second by Gene “to adopt the Larimer County Hazard Mitigation Plan”. Passes 5-0

Building use agreement : The Memorandum of Understanding for the use of Station 2 by the Larimer County Sheriff’s office of Emergency Services was accepted with the amendments submitted by the Poudre Canyon board of directors. Chief Collins signed the document that contained the recommended changes.

LETA phones: A 911 phone will be installed at the Zimmerman Lake Trail Head’s parking lot. LETA would like Poudre Canyon to provide the call box signs @ \$115 each. Since the phone will not in our district, Bette suggested that Larimer County be asked to provide them. Chief Collins will ask the county commissioners at their next meeting in Red Feather.

Reports:

Chief: Chief Collins reported there were **22 calls** in June; 2 assists, 12 medical, 7 MVAs and 1 fire. The **clothing order** has been received and is being distributed. The **building use agreement** with Emergency Services for Station 2 was signed. **Twelve fire shelters** with belts were purchased and 50% of cost will be reimbursed. We did not get the **Fire House Sub grant** (second request). Chief Collins attended a meeting with Poudre Valley Schools regarding **bus accidents**, and discussed the **mutual aid agreement with PFA**. There is an **ISO audit** scheduled for July 30th. He has submitted the 2nd quarter **NFERS** run data to the state. **Engine 641** went in for repairs to connect the CAFS battery to the engine. Engine 621 will need the same repair.

EMS: No report

Station 1: Kellie emailed that she is waiting on details for the pig roast at the **Swing Station**. Date to be determined. The **Equinox Half Marathon** is set for September 18th. PCFPD will receive \$200 for their EMS help. Kellie also wrote that **PIO (Public Information Officer) training** is available for anyone interested. Chief Collins commented that we also have access to the PIO from the Sheriff’s department. Some concerns are that: training is needed for the **new generator**, there is a new **electronic gate** at Falls Creek Road, and **poor turnout** for Station 1 emergency calls. It was observed that our roster on the website needs updating. Chief Collins will provide a list for station captains to review.

Station 2: Greg reported Station 2 two flags have been donated (by Swede Holmgren) and should arrive tomorrow. Miscellaneous items (EMS cot and extra fire hoses) were taken up to Station 3 for storage.

Station 3: Greg reported there is again a slash pile growing at Station 3. Chief Collins added that a gas-powered auger has been donated to the department.

Station 4: Station 4 volunteers attended the Red Feather Fireworks (and drove in the parade.)

CLPFEG: Brett reported CLPFEG has a balance of \$17,393.85. The \$1000 check from the marathon was made out to CLPFEG and put in their account. CLPFEG is in the process of planning a firefighter’s appreciation dinner at the Mishawaka this fall. No date has been set, yet.

Building Committee: Greg reported he had replaced and removed light bulbs at Station 2.

Meeting adjourned at 8:02pm. Motioned by Bette. Seconded by Greg. Passes 5-0

Next Meeting:

August 10- Upper Canyon
September 14 - Lower Canyon
October 12- Upper Canyon
November 9- Lower Canyon
December 14- Upper Canyon