

Poudre Canyon Fire Protection District Regular Meeting
Of the
Board of Directors
July 11, 2018 /7:00 PM Lower Poudre Canyon

Call to Order: The meeting was called to order by acting president Greg Danhoff at 7:02 pm.

Board Members: Bette Blinde, Paula Collins, and Gene Mericle were present. Brett Ridges was absent. Additionally, Chief Hugh Collins and Captain Kellie Falbo were present.

Approvals:

Minutes: Motion made by Bette *“to accept the June 13th regular meeting minutes as emailed.”* Second by Gene. Motion passed 4-0.

Treasurer’s report: Bette presented the current financials. Motion by Paula *“to approve the financial statement as of July 6, 2018 as emailed and presented by Bette Blinde”*. Second by Greg. Motion passes 4-0. Bette reported that CLPFEG has a balance of \$47,133.23. Paula reported that the Krayenhagen fundraiser at the Mishawaka raised \$2,895.

Old Business:

Grant applications:

VFA Grant: Deadline has passed. Chief Collins researched if drones would qualify for VFA grant monies. Both sources said that they “should be” if not considered currently.

EI Pomar Grant & Boettcher Grant: Bette reported no progress.

DOLA Grant: Bette reported that she has been making monthly reports to DOLA as required.

Refinancing/USDA Loan/ Station 4 Upgrade- Bette reported that under the current plan, Station 1 and 2 will be free and clear once the Wells Fargo loan is paid. The indebtedness will be with Station 4 only, which CLPFEG will own temporarily. Two documents will need to be signed: one to transfer ownership of Station 4 temporarily to CLPFEG and the other to give it back from CLPFEG to the PCFPD when the loan is paid off. Chief Collins questioned point 7.1 on the “draft to sell real estate lease agreement”. Bette moved *“to have a special meeting with CLPFEG before August 1st”* to sign documents. Second by Gene. Motion passes 4-0. Bette will coordinate a time and place and post the date. Bette presented current cost estimates and expenditures to date on the Station 4 project with the comment “I think this is going to work”. Station 4 has been removed all but the posts.

De-Gallagherization-: Bette suggested that since the Gallagher Act resulted in a tax cut of 17% in 2017 and a potential additional 12% tax cut in 2019 that may or may not be covered by a property value increase, that we ask voters on the 2018 ballot to set a minimum of yearly tax revenue for the fire district. Concern was expressed as to the timing. Bette was asked to get more information as to how much it would cost, and the procedure.

New Business:

Answering calls – SOP- Liabilities: Chief Collins has been working on an Standard Operating Procedure concerning volunteers driving to an emergency call alone in a vehicle, a revision of the current emergency response driving policy, and will present a clean copy for approval. Bette offered to have the insurance company present our coverage to the board again but those attending felt it was not necessary.

Reports:

Chief: Chief Collins reported that there had been 16 **calls** in June. Larimer County enacted **fire restrictions** July 3rd. Station 4 **bid estimates** came in too high and are being renegotiated. Building committee will meet with the chosen contractor on July 17th. **Station 4 building** will be completely down by this weekend. Dr. Janice Weixelman is working on a **Mountain Health System**. Chief will attend a meeting on July 16th about details.

EMS: No report from EMS Coordinator. Kellie reported that responding ambulances will start to be called “UCH #___ instead of PV#___ by dispatch. The new Poudre Valley education coordinator would like to meet with Mike and Hugh. We have outdated medications in the ambulance that need replacing.

Station 1: Kellie reported that the radio in E611 is being temperamental. In may need to go into Collins Communication. Hugh thought it might be a loose antenna wire.

Station 2: Greg reported the office needs to again be organized. Official documents might be put there. E241 needs to be filled with water. Bob and Laura Stahl have turned in their gear after 18 years of dedicated service to the department. Paula will send a thank you letter.

Station 3: Nothing new

Station 4: See Above.

Building Committee (Station2): Greg reported that the committee has not met.

CLPFEG: Bette provided copies of their current financial report.

Adjournment: Meeting adjourned at 8:10. Motion by Bette, second by Greg. Passes 4-0

Next Meeting: August 8, 2018- Upper Canyon 7:00pm