

Poudre Canyon Fire Protection District Regular Meeting
Of the
Board of Directors
July 12 /7:00 PM Lower Poudre Canyon

Call to Order: The meeting was called to order by president Brett Ridges at 7:03pm.

Board Members: Brett Ridges, Greg Danhoff, Gene Mericle, Bette Blinde and Paula Collins were in attendance. Additionally, Chief Hugh Collins was present.

Approvals:

Minutes: Motion made by Greg *“to accept the June 14 regular meeting minutes as emailed.”* Second by Bette. Motion passed 5-0.

Treasurer’s report: Motion by Greg *“to approve the June financial statements as emailed and presented by Bette Blinde”*. Second by Brett. Motion passes 5-0.

Old Business:

El Pomar Grant: Waiting for USDA grant approval before submission

F.M. Global: Paula reported a grant check for \$2075 was received and deposited. A Laptop, projector, mounting kit, DVD player and Microsoft office have been purchased. We are awaiting the delivery of the laptop, mounting kit and DVD player.

DOLA Grant: The DOLA grant is almost ready to be submitted for the August 1 deadline.

State Farm: Greg reported the State Farm grant application will be available this fall. SCBA electrical work must be done before then for ISO-9 rating so the grant may need cover alternate needs.

Refinancing/USDA loan/Station 4 Upgrade: Bette reported the environmental reports have come back clear, but that there is a new administrator from Nebraska that seems to not understand Colorado’s Special District Laws that is not approving the USDA loan as previously written. Bette is not sure with the change in the country’s administration (President Trump) that the loan will go through even though she has been told that Colorado has the money to fund the project. The CLPFEG and PCVFD lawyers are dealing with the misunderstandings.

New Business:

Newsletter: It is time to start thinking about ideas for the upcoming newsletter.

Payment to Wells Fargo: Payment to Wells Fargo for the lease/purchase agreement is due. . Motion by Bette “to authorize Bette Blinde to pay Wells Fargo \$81,354.12 for the lease agreement”. Second by Paula. Motion passes 5-0.

LETA annual report: Bette passed out copies of the LETA annual report to all the board members.

Announcements:

Map Donations: Money collected from selling maps at businesses along the Poudre River was picked up by Laura Stahl and deposited by Bette Blinde. Two more boxes are needed. Brett will look into getting locks and keys for the boxes.

Pension Board: Paula reminded the board of the upcoming Pension Board meeting in August and firefighter representative election to the board this month at training.

Reports:

Chief: Chief Collins reported that there had been 17 **calls** in June. The **clothing order** has been distributed except for those owing money (Zane and Jim W.) He got a **second bid \$1800** for installation of the SCBA compressor. Work will be done this Friday by On Call Electric. We received the FM Global grant money and is working out the details of the **projector installation. Road base** was applied to the Station 2 parking lot in trouble spots. There is a **burn ban** in effect until August 22nd. Chief reported that Glacier View is instituting a **pay-per-call** basis for its firefighters. Bette suggested at the next chief’s meeting the group once again consider reimbursement from the county for out-of-district fire and medical calls

EMS: Zane was not present but sent an email that he had ordered some supplies.

Station 1: Gene reported there is still a car in the water at mm114.

Station 2: Battalion Chief Stahl is having **surgery** on Friday. **Rescue 2** will go in for transmission repairs to Beck’s automotive on Monday and will be out of service for a couple of days. Crew finished working on the **patio/picnic area** behind the fire station. Cost of patio (~\$660) was covered completely by donations from the community.

Station 3: Greg reported that he had **weeded** around Station 3. The **pager system** still needs to be evaluated for efficiency. **Engine 631** is loosing battery charge both on truck and CAFS unit. Brett will set up a time for a crew to apply a fresh coat of **stain** on Station 3.

Station 4: Nothing new

Building Committee: No report as they have not met.

Meeting Adjourned at 7:53 pm. Motion to adjourn by Greg, second by Gene. Motion passed 5-0

Next Meetings:

August 9, Upper Canyon September 13, Lower Canyon