

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

**Call to Order: (Brett)**

**Approvals:**

**Minutes: (Paula)**

**Treasurer's report: ( ) Last two Months Reports have been provided by Bette**

**Bette with not be attending this months meeting**

**Old Business:**

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

**El Pomar Grant**

**F.M. Global**

**DOLA Grant (Motion)**

**State Farm**

**Refinancing /USDA Loan/ Station 4 Upgrade ( )**

**2016 Audit**

**New Business:**

**Announcements:**

**Reports:**

**Chief:**

**EMS:**

**Station 1:**

**Station 2:**

**Station 3:**

**Station 4:**

**Building Committee**

**Next Meetings:**

**July 14, 2017 Lower Canyon August 9, 2017 Upper Canyon September 13, 2017 Lower Canyon**