

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

Call to Order: The meeting was called to order by president Brett Ridges at 7:00 pm.

Board Members: Brett Ridges, Greg Danhoff, Gene Mericle and Paula Collins were in attendance.

Board member Bette Blinde was absent.

Additionally, Chief Hugh Collins was present.

Approvals:

Minutes: Motion made by Greg *“to accept the May regular meeting minutes as emailed.”* Second by Gene. Motion passed 4-0.

Treasurer’s report: Motion by Greg *“to approve the April and May financial statements as emailed by Bette Blinde”*. Second by Brett. Motion passes 4-0.

Old Business:

Grant Applications:

El Pomar Grant: No update

F.M. Global: Paula reported the application should be reviewed this month.

DOLA Grant: Motion by Paula, *“to authorize Bette Blinde to apply for a DOLA Grant for \$200,000 for building costs of a new Station 4.”* Second by Gene. Motion passes 4-0.

State Farm: Greg reported the State Farm grant application will be available in September or October.

Refinancing/USDA loan/Station 4 Upgrade: Chief Collins reported the Environmental study Phase I is complete and we are waiting on results of Phase II.

New Business: None

Announcements: Gene Mericle, Emily Pfaff and Dan Stein completed the Wildland Chainsaw Class.

Reports:

Chief: Chief Collins reported that there had been 7 **calls** in May. The **clothing order** has been submitted. **Chipping** was done at Glen Echo. Attended Glacier View’s **FireWise** event. E241 and E641 were there and a table display was set up. Chief completed **fire inspections** at Ben Delatour Boy Scout

Ranch and Sky Ranch. He got a **bid** of \$2500 for installation of the SCBA compressor and plans to get another competitive bid. He has not heard anything from Red Feather regarding the **Fireworks Show** as yet.

EMS: No report

Station 1: Gene reported Engine 611 is having battery issues. John Schneider plans to put a maintainer on it. Kellie has a new recruit, Andy Metten. He is moving into the canyon in July.

Station 2: Battalion Chief Bob Stahl is out of service for a while. Trainings will be every 2 weeks on Wednesdays. Crew has been working on a patio/picnic area behind the fire station. Board gave approval to use E622 to pull a trailer for sand.

Station 3: Slash pile has been removed at Station 3 with help from Canyon Utilities. The old chipper was given to LeAnn Davis in lieu of payment.

Station 4: Nothing new

Building Committee: No report as they have not met.

Meeting Adjourned at 7:17 pm. Motion to adjourn by Greg, second by Gene. Motion passed 4-0

Next Meetings:

July 12, Lower Canyon August 9, Upper Canyon