

Poudre Canyon Fire Protection District
Regular Meeting
Of the
Board of Directors
March 14, 2018/7:00 PM Lower Canyon

Call to Order: (Brett)

Approvals:

Minutes: (Paula)

Treasurer's report: (Bette)

Old Business:

Grant Applications:(Hugh or Bette)

VFA Grant: Recheck in April 2018

El Pomar Grant / Boettcher Grant: Time Permitting Bette to look into.

DOLA Grant: Money has been awarded and is available for Construction Costs.

State Farm Grant: Decision end of First Quarter 2018

Refinancing /USDA Loan/ Station 4 Upgrade: Papers Signed, \$1,800,000 obligated, Plan Review Status? Construction Loan Status? Architect and Engineer Contracts Approved Set-up a Matrix for evaluating Contractors

New Business:

2018 Election Update report from LeAnn Any nominations?

Pension Meeting Report Bob

Chili Cook off 4/7/1018

Newsletter distributed

Reports:

Chief:

EMS:

Station 1:

Station 2:

Station 3:

Station 4:

Building Committee

CLPFEG

Next Meetings:

March 14, 2018 Lower Canyon April 11, 2018 Upper Canyon May 9, 2018 Lower Canyon