

Poudre Canyon Fire Protection District  
Regular Meeting  
Of the  
Board of Directors  
March 8,2017 /7:00 PM  
Lower Canyon Community Center

**Call to Order: (Brett)**

**Approvals:**

**Minutes: (Paula)**

**Treasurer's report: (Bette)**

**Old Business:**

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

**Winter Newsletter**

**Refinancing (Bette)**

**Station 4 Upgrade**

**Placement of notices for Board Agenda and Meetings**

**Gallagher Amendment**

**2016 Audit**

**New Business:**

**Announcements:**

**Reports:**

**Chief:**

**EMS:**

**Station 1:**

**Station 2:**

**Station 3:**

**Station 4:**

**Building Committee**

**Next Meetings:**

**April 12, 2017 Upper Canyon    May 10 ,2017 Lower Canyon    June 14,Upper Canyon**