

Poudre Canyon Fire Protection District Regular Meeting  
Of the  
Board of Directors  
May 10, 2017 /7:00 PM Lower Poudre Canyon

**Call to Order:** The meeting was called to order by acting president Greg Danhoff at 7:09 pm.

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

Additionally, Chief Hugh Collins, and Elaine Danhoff were present.

**Approvals:**

**Minutes:** Motion made by Gene *“to accept the April 12th regular meeting minutes as emailed.”* Second by Paula. Motion passed 3-0.

**Treasurer’s report:** No treasurer’s report given.

**Old Business:**

**Grant Applications:** Paula will hear something in June for the F.M. Global grant application. In regards to the DOLA grant application, DOLA representatives will be meeting at Station 4, May 19th.

**El Pomar Grant:** No update

**Refinancing/USDA loan/Station 4 upgrade:** Phase II of the environmental study will not be completed June 12th.

**2016 Audit:** The 2016 Audit draft was received by email.

**Public Information Meeting:** Only a few attended the April meeting.

**New Business:**

**State Farm Grant:** Greg reported that Elaine will look into the 2018 State Farm Grant.

**Announcements:** Three of our volunteers will be attending the upcoming 3-day chain saw class this weekend.

**Reports:**

**Chief:** Chief Collins reported that there had been 8 **calls** in April: 1 MVA, 1 Hazmat, 1 smoke, 4 medical, 1 fire. Burned two slash piles. The **clothing order** almost ready and ready to be submitted. Attended the **All-Hazard meeting:** outlook is for a dryer than normal summer. Glacier View has a **new chief**, Vanessa Fornier. The First Responders **Appreciation Potluck** in Red Feather was

attended by 5 of our Poudre Canyon volunteers. We will be receiving \$200 in donations. Poudre Canyon provided course marshals and EMTs for the **Colorado Marathon** and will receive a \$750 donation for that service.

**EMS:** No report

**Station 1:** Gene reported he is looking into the internet problems at Station 1. A new router with higher capacity might need to be purchased or a repeater. Engine 611 is out of service. It appears to have a starter problem. Sadie was working on it. Hugh will check on the warranty since it only has 1200 miles on it.

**Station 2:** Greg reported Engine 631 is now at Station 3, and Engine 622 is at Station 4. Hugh has scheduled an estimate for installing a 60 amp service for the air compressor on Tuesday. Station 2 needs a couple of wild land helmets.

**Station 3:** Slash pile should be removed Friday.

**Station 4** Hugh commented it is “packed to the brim”.

**Building Committee:** No report

**Meeting Adjourned** at 7:38 pm. Motion to adjourn by Gene, second by Paula.

**Next Meetings:**

June 14, Upper Canyon

July 12, Lower Canyon

August 9, Upper Canyon