

Poudre Canyon Fire Protection District  
Regular Meeting  
Of the  
Board of Directors  
November 8, 2017 /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: Grants have been awarded**

**El Pomar Grant:**

**DOLA Grant: Has been awarded. Congratulations to all who worked so hard on this!**

**State Farm This Fall?**

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

**2018 Budget approved by the Board on 10/11/2017**

**Donation Boxes replaced and Placed at Sportsmans and Trading Post**

**Firefighter Appreciation Dinner was held at Mishawaka 10/27/2017**

**New Business:**

**Announcements: Le Ann Davis was asked and again will be our Election Chairman for our 2018 Election. Thank You Le Ann.**

**Reports:**

**Chief:**

**EMS:**

**Station 1:**

**Station 2:**

**Station 3:**

**Station 4:**

**Building Committee**

**Next Meetings: November 8, 2017 Lower Canyon December 13, 2017 Upper Canyon January 10, 2018**