

Poudre Canyon Fire Protection District Regular Meeting
Of the
Board of Directors
October 10, 2018 /7:00 PM Upper Poudre Canyon

Call to Order: The meeting was called to order by acting president Greg Danhoff at 7:11 pm.

Board Members: Board members: Bette Blinde, and Greg Danhoff were present. Paula Collins, Gene Mericle and Brett Ridges were absent. Additionally, Chief Hugh Collins was absent.

Approvals:

Minutes: had been mailed to all members.

Treasurer's report: had been emailed to all members

Old Business:

- **Bank** -Most all the the funds have been moved from Wells Fargo bank to First National Bank. Bette is waiting to close the account to make sure Centurylink has updated the automatic payments to the new account.
- **Refinancing/USDA Loan/ Station 4 Upgrade**- the building plans have been submitted to the county. We are working to finalize the contract with the builder. USDA has some more forms they need to complete.
- **2019 Budget** - there were no changes from the budget discussed last month. Greg & Bette will work at posting the budget notice at the stations and on the website.
- **Appreciation Plaques** - Paula emailed a picture of them to everyone.
- **EMS Conference** - we have 5 EMTs that will be attending

New Business:

Insurance - the insurance was approved as emailed

Reports:

Chief: Chief Collins emails his report to the board.

EMS: No Report

Station 1: No Report

Station 2: The support vehicle is at Beck's automotive being serviced.

Station 3: Greg reported that Rescue 2, 321 and 521 have all be serviced. Rescue 2 and 321 need tires. Tony has the generator. Brady and Greg are going to chip on Friday at Jim Simpson. Jim would also like to get a mitigation plan done for his property. .

Station 4: See above.

Building Committee: No report

CLPFEG: Financials were emailed to the board. Ron is working on the appreciation party.

Meeting Adjourned at 7:20pm.

Next Meetings: November 14 Lowerr Canyon 7:00pm. Note at 6:30 we will be have residents comment about the budget.

BOARD OF DIRECTOR
OATH OF OFFICE

§32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

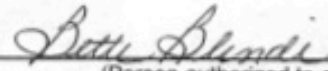
COUNTY

DISTRICT

I, Paula Collins, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Poudre Canyon Fire Protection District fire board upon which I am about to enter.


(signature of oath taker)

Subscribed and sworn to before me this 9th day of May, 2018.

By: 
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO }
 } ss.
COUNTY OF _____ }

Subscribed and sworn to before me this _____ day of _____, 20____.

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election date or appointment to fill a vacancy: Oaths taken prior to the election date are invalid.

A copy of the executed oath and an individual, schedule, or blanket surety bond must be filed with the Clerk of the Court, the Clerk and Recorder in every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, also provide the notice of appointment to the Division in addition to the oath and bond documents; note who is being replaced, if applicable.

**BOARD OF DIRECTOR
OATH OF OFFICE**

§32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

COUNTY

DISTRICT

I, Greg Danhoff, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Poudre Canyon Fire Protection District fire board upon which I am about to enter.

Greg Danhoff
(signature of oath taker)

Subscribed and sworn to before me this 9th day of May, 2018.

By: *Bette Blum*
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 20_____.

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