

Poudre Canyon Fire Protection District Regular Meeting
Of the
Board of Directors

September 12, 2018 /7:00 PM Lower Poudre Canyon

Call to Order: The meeting was called to order by acting president Greg Danhoff at 7:00 pm.

Board Members: Bette Blinde, and Paula Collins were present. Brett Ridges and Gene Mericle were absent.

Additionally, Chief Hugh Collins and Brady Warner were present.

Approvals:

Minutes: Motion made by Bette *“to accept the August 8th regular meeting minutes as emailed.”* Second by Greg. Motion passed 3-0.

Treasurer’s report: Bette presented the current financials. Motion by Greg *“to approve the financial statement as of September 7, 2018 as emailed and presented by Bette Blinde”.* Second by Paula. Motion passes 3-0. Bette explained all but \$4,000 of the property taxes have been received for the year.

Old Business:

Refinancing/USDA Loan/ Station 4 Upgrade- USDA monies are in CLPFEG’s First National account as of 9-6-2018. The amount of \$771,000 as the expected Wells Fargo loan payoff was approximately \$7,000 high because we were not charged a prepayment penalty. Bette motioned to: *“put that extra amount back into the CLPFEG account.”* Greg seconded. Passed 3-0. Bette will pay off the Wells Fargo loan this week. The contract for the new building will soon be signed. We are still waiting for the county to approve the plan. (Then we can apply for a building permit)

Moving Accounts from Wells Fargo: Bette will be closing the Wells Fargo as soon as possible, there is one check outstanding for \$33.00.

New Business:

2019 Budget discussion: Bette presented the preliminary 2019 budget to the board. Board reviewed and discussed the small changes being made from the previous year and asked for comments.

Newsletter: Board reviewed what articles to put in the upcoming newsletter. Station 4 update, fundraisers, slash pile burning/chipping instructions, photos, and reverse 911 alerts will be included as space allows.

Appreciation Plaques: Board approved having 5 appreciation plaques made for the appreciation dinner this fall. Date to be determined by CLPFEG.

EMS Conference Nov 8-11: Board discussed sending 6 EMTs to the state EMS Conference this year. There is \$5,000 in the budget for this and Bette is applying for a CREATE grant to cover half of the cost. Motion by Bette, second by Greg, *"to pay for 6 EMTs to attend EMSAC in November"*. Chief Collins was also encouraged to attend the Colorado State Fire Chief's Conference.

Reports:

Chief: Chief Collins reported that there had been 13 **calls** in August. There will be a Hamm Radio class offered by the county on Sept 22 & 29 in Fort Collins. He received 6-800 Mhz pack sets and two mobile units from the county. September 26th is an open house at Killpecker tower after 16 years of planning. As for the tenders, Big Red will be housed at Station 2 and Tender 321 in Joe Jay's garage until the new Station 4 is heated.

EMS: Chief Collins reported that Mike should have ordered replacement AED pads. Inspections are due on the Rescue units.

Station 1: No report

Station 2: Greg reported that Peacemakers had asked him for donation ideas.

Station 3: No report

Station 4: No report

Building Committee (Station2): Greg reported that the committee met. New carpet was discussed in the next two years for the community center and/or if it could be steam clean. Bette said there was an architect's notebook about Station 2 furnishings, probably at the station. The filters were changed.

CLPFEG: Bette provided copies of their current financial report. She reported their future financial reports will look a little different with 3 accounts to show: checking account, USDA building account, and a Money Market account.

Adjournment: Meeting adjourned at 7:43. Motion by Paula, second by Greg. Passes 3-0

Next Meeting: October 10, 2018- Upper Canyon 7:00pm