

Poudre Canyon Fire Protection District  
Board of Directors Meeting  
January 13, 2021  
Zoom Meeting

[https://us02web.zoom.us/j/9374199909?  
pwd=a1JQVm5pWHBGQVpPVDC4VWUzSTIIUT09](https://us02web.zoom.us/j/9374199909?pwd=a1JQVm5pWHBGQVpPVDC4VWUzSTIIUT09)

Meeting ID: 937 419 9909  
Passcode: 822537

**7:00 Fire Board Meeting**

Minutes Approval  
Treasurer's Report

***Old Business***

Grants  
Fire Mitigation Grant  
Ambulance Grant  
Generator Grant  
DOLA Grant

***New Business***

Auditor's Contract  
Ashes to Art  
REA energy audit  
Increase contribution in Retirement Program

***Reports***

Chief  
EMS  
Stations 1,2,3,4  
Building Committee  
CLPFEG