

Poudre Canyon Fire Protection District Regular Meeting
Of the
Board of Directors
April 14, 2021 - 7:00 pm by ZOOM meeting

Call to Order: The meeting was called to order by President Gene Mericle at 7:05 pm. Additionally board members Paula Collins, Bette Blinde, Gene Mericle, Greg Danhoff and Boots Jaffee were present via ZOOM. Chief Hugh Collins, and Kellie Falbo were also attending virtually.

Approvals:

Minutes: Motion made by Bette “*to accept the March 10, 2021 regular meeting minutes as emailed.*” Second by Greg. Motion passed 5-0.

Treasurer’s report: Current financials emailed in advance by Bette were presented. She again advised she would be transferring the lease amount and monies to reduce the principal on the loan into CLPFEG’s account for the September payment now that 2021 tax monies are being received. Motion by Greg “*to approve the financial statement ‘as of April 6, 2021,’ as emailed by Bette Blinde*”. Second by Boots. Motion passes 5-0.

Old Business:

Grants:

Ambulance Grant- May not find out anything until June.

Generator Grant- Collins Control has the generator and will deliver and set it when the weather cooperates.

FEMA Reimbursement for Cameron Peak Fire- Bette reported our submission was too late for reimbursement.

Ashes to Art- Bette reported all was on track for the event. The board is invited to view artwork on April 22, 2021 and sample the beer made exclusively for the event.

REA Energy Audit: Bette will try to have a REA representative discuss the energy audit recommendations at next month’s meeting now that it has been received.

Newsletter: Bette reported she will be able to finish the newsletter next week after getting pictures of artwork for the Ashes to Art online auction.

Repeater for Station 1: Chief Collins will call Collins Communications and CenturyLink (Lumen) for an update on when the work can be expected.

Signage for Station 4: Hugh reported the stone has been selected and the stone writer will send a proof of the stencil before he cuts.

Door for Station 2: The replacement door for the Station 2 office area was replaced yesterday. Some trim work and exterior paint is needed.

New Business: None

Reports:

Chief: Chief Collins reported that we had 1 call in March, the new door has been installed at Station 2, the rear tires on E642 have been installed, and John Zumbro and he are working on the piping on E642 to allow drafting. Chief Collins has started ordering parts for the new truck that is due mid-May. The generator will need to be hooked up once it is set, and he will place the annual clothing order next week. He stated that there are still items to be done at Station 4: Fencing, Lighting control issues, generator installation, and kitchen trim.

EMS: Paula reported the EMR class is nearing completion. The students will then be eligible to take the NREMR (National Registry of Emergency Medical Responders) test. Paula will contact Amy about whether extra vaccinations are required for these individuals. Bette, Hugh and Paula have successfully recertified with NREMT and CO as EMTs.

Station 1: Kellie gave kudos to Boots for getting the heating system repaired after the big snow. Hugh will check on the repeater progress.

Station 2: Chief Collins reported the new door installed. We still are having pager problems.

Station 3: No report.

Station 4: (See Chief's report)

Building Committee (Station2): Nothing new.

CLPFEG: Bette provided the current CLPFEG financials.

Adjournment: Motion to adjourn Gene, second by Bette. Passed 5-0. Meeting adjourned at 7:36 pm

Next Meeting: May 12, 2021, at 7:00 pm at Lower Canyon Community Center or possibly by Zoom conference call if weather is an issue.