

Pinewood Springs Fire Protection District
BOARD OF DIRECTORS
Minutes of the July 13, 2022, Regular Meeting

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on July 13, 2022. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado and via Zoom. President Jon Andrews called the meeting to order at 7:04 P.M.

Determination of Quorum/Attendance: The following directors were present, constituting a quorum: Jon Andrews, (via Zoom) Patty Peritz, Jen Rivas (via Zoom) Michael Graham, and Ardean Johnson. Also, present were: Chief Ted Plank, Asst. Chief Andy Lucas (via Zoom).

Additions and deletions – None

Minutes – The minutes of the June 8 meeting were approved with correction.

Public Comments - None

Chief Report – Chief Plank state there were eight calls in June. It continues to be a busy year, significant high calls, 30% higher for the year. There are nineteen fire fighters, three are probationary, two new applicants, one of the new applicants has declined due to time commitment. 5141 tender needs leak repair on tank to the pump line. There are concerns on 5132's clutch.

The CWPP meets next week to finalize an action plan for next year and establish an accountability team. Hopefully, by September, one document will be ready for the public to review.

The State of Colorado was directed by legislature to enhance the State's ability to provide resources of fire & medical for larger problems. The existing Colorado Resource Mobilization Program is being reviewed and he hopes to have it completed by August 9. Larimer County Hazard Mitigation Plan was approved a year ago. Request for updates have been received. He suggested reviewing in the August's meeting.

The July 4th parade was a success. Lieutenant Hart took the lead. The newly donated ambulance from Estes Park Medical was in the parade. He is expecting delivery of three sets of bunker gear paid for by Larimer County United Way funds. Chief Plank spoke with REA regarding relocating the utility pole. They are considering establishing a Microgrid at the station. Funds are available, even though the Feds haven't appropriated them, they are marked for us. Hopefully, next year. Chief Plank will renew the Zoom contract. A new link will be sent with each month noted.

Patty mentioned that a recent \$1,000 donation was marked for equipment. She wanted the Fire District to know of these additional funds.

President's Report – Jon had a conversation with REA. He asked if REA could cross highway 36 at a 90 degree. Chief Plank had talked Sara about the previous plan which cost \$20K. CDOT as of 2022 has a new policy that overhead lines crossing highways must be at 90 degrees. Ours is 45 degrees. Sara thinks that might be to our advantage. The Microgrid Project needs a taller pole. Sara will work with the Microgrid project manager to coordinate.

Vice-President Report – Michael had no updates.

Director Secretary Report –

Inclusion – no update

One thank you letter was sent for \$1000 donation designated for equipment. And \$250 donation was also received.

Director Treasurer Report – Treasurer Patty Peritz provided the Treasurer's Report including detailed financial summary reports and account balances to date June 30, 2022, accompanied with checking account debit/credits/summary, and Visa Charge expenses. The reports provided were reviewed.

Bank Balances as of 06/30/2022:

Operations First Bank (8766)	\$ 146,770.70
Colorado Trust – Tabor Reserve (8002)	3,332.16
Colorado Trust – Gen Reserve (8003)	108,238.48
TOTAL CURRENT ASSETS	\$ 258,341.34

The Audit exemption was submitted and their deadline for processing was June 30. They are late. She attended The Office of Emergency Management class in Estes on June 10 and highly recommended it. She sent some of their files to the Board for review. They were also stored in BOX.

At Large -

Website – Jen stated there is no action required for House Bill 20-1110 guidelines. Most of our website adheres to accessibility and guidelines we have in place. Streamline has a proposal to update our website. She is intrigued about moving to their website because it's more current technology, modern layout, similar to website used currently. It would double the annual cost for hosting, \$200 to \$450/yr. Streamline stays on top of current legislation and would update the site ASAP. They adhere to current and future compliance. This would help with CWPP. Streamline only serves special districts.

Hot topics was published. There have been a little under 200 clicks on the website. There has been positive feedback. She'll be out of country in August and not able to attend the next Board meeting.

Continued Business: None

New Business:

Adjournment – Ardean made a motion that the meeting be adjourned at 8:01 P.M. **Motion Passed.**

Respectfully submitted,

Ardean Johnson, Secretary

Approved

07-13-2022