

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

5/23/2023- 7 pm, Lower Canyon

Call to order: The meeting was called to order by Boots Jaffee at 7:04 pm. Second by Bette and motion passed. Present were Dave Bliss, Bette Blinde, Boots Jaffee; Newly elected board members, Pat Conway, Paul McGraw, and Bryan Maddox. There were 21 community members present.

Minutes approval: Minutes were read and corrections were made to the previous month's minutes. (in bold print)

Old Poudre City: Laura Stahl read a letter given to her by the secretary of Old Poudre City Inc., Sue Schneider, which opened a spirited discussion from the people present. A variety of perspectives and concerns about the ownership and management of the **community center** were expressed and many questions asked. It was agreed that more discussion was needed. **Motion by Dave "to have the two boards meet with the two attorneys in the future". Second by Bette. Motion passes.**

UPCA Community Fair Beer Garden Proposal: UPCA board member Brenda Bliss gave details about the beer garden that is proposed for the Community Fair and the special permit needed. Written permission is needed from both OPCI and the Fire Board to fill out the forms. Discussion followed and questions answered. Motion by Bette "to support the beer garden idea that UPCA is proposing and to get information from our insurance company" **Motion duly seconded and passed.**

Bette moved to "accept minutes from 4/12 board meeting as corrected. Seconded by Bryan Maddox and passed.

Treasures report: Present financials presented. Bette moved to accept, Boots seconded. Passed 3-0

Financials: Bette reported that Krissa Mayer has passed her EMT course and asked the board to cover additional expenses incurred for the background check, immunizations and the NREMT testing etc. Bette moved "to reimburse Krissa \$1,235.55 for expenses she incurred for her EMT class". Boots seconded. Passed 3-0

Unfinished business:

Grants:

Chipper grant: We have met our "match" obligations under this grant and still have funds available to help homeowners with tree removal.

Larimer County: Bette and Hugh recently submitted 3 grant applications to the county and PCFPD was awarded \$9000 in partial funding. We have purchased a video conferencing device, 8 infant mannequins, and received \$6000 for a mitigation consultant. Poudre Fire Authority additionally donated 8 adult mannequins and AED trainers to PCFPD to compensate for reduced funding from the grants applied for.

Old Poudre City: Per Bette, attorneys have talked and are waiting for new board members to have contact with OPC. Dave moved to “table OPC discussion until next meeting”. Bette seconded. Passed 3-0

Election results: Designated Election Official, Paula Collins, reported the election has been certified and approved.

Security cameras: Electronic access to the community room tabled.

CWPP: Community Wildfire Protection Plan is on our website and still being reviewed.

New Business:

LPCA: LPCA will be removing the 911 phone currently located on their building-911 can be available at the fire station through Starlink.

- LPCA financials
 - o Bette reported PCFPD often gives LPCA (Lower Poudre Canyon Association) \$1000/year for the use of their community room for board meetings and trainings to help with utility costs. She proposed sending \$1,500- \$2,000 due to inflation this year.
 - o Bette moved “to up the annual donation to LPCA to \$2,000”
Seconded by Boots. Passed 3-0
- LPCA will be starting renovation soon- will need temporary location for PCFPD meetings

Oaths of Office- Elected board members: Blinde, McGraw, Maddox and Conway were sworn in.

Board positions: Tabled until after a work session is scheduled.

Bette presented to each board members the SDA Board Manual, PCFPD bylaws, suggested job descriptions and a variety of other materials. She also went through all the jobs the board needs to do.

Bette informed of Special District Association training opportunities for board members: June 15/ Granby, June 16/ Eaton, June 21/ Denver.

Strategic Planning review: Hugh will email this wish list to the board.

Reports:

Chief's report: Chief's report: Chief Collins reports 8 calls, ethernet and camera station 2 installed, bunker boots on order, received 12 SCBA's from state and base radio for Station 1 & 4 are complete. New responder jackets arrived. CPR adult and infant mannequins received. Hugh attended emergency planning meeting for mountain campus, Sheriffs' office all

hazard summit and found out what assets and resources would be available this summer. Recall notice for Rescue 2 and engine 631 was received and they were disconnected temporarily as vehicles are housed inside.

EMS: 8 people were trained on CPR. Mannequins and AED trainers were received. Dan Bond is taking over the CPR training. An EMT "go bag" presented to Krissa Mayer

Station #1: Tony reported on upcoming wildland fire training May 20th.

Station #2; Hugh reported ethernet adapter was still problematic

Station #3: Hugh reported Andy was installing a gear storage for bunkers

Station #4: Paula reported the meeting for wildland mitigation was well attended, election went well and there is a roof leak in the training room.

CLPFEG: Bette presented CLPFEG financials.

Community questions around fire station deed at Station 1 was tabled.

Adjournment: Meeting adjourned at 8:22 pm. Motion by Bette seconded by Bryan passed 5-0.

Next meeting: June 14, 2023 at Upper Canyon Community Center, 7:00 pm.