



**PO Box 370
Laporte, CO 80535**

Purpose: Poudre Fire Protection District Board Meeting Minutes: November 12, 2025

Location: Station 2

Attendees: Dave Bliss, Dan Bond, Bette Blinde, Tonya Read and Boots Jaffee

Call to Order: Called to order by Boots Jaffee at 7:00 pm

Reports:

The October minutes were emailed to board members on November 11, 2025. Bette moved to approve the emailed minutes with the corrections. Dan seconded the motion. Motion approved unanimously.

Bette reviewed the treasurer report. Dan moved to accept the treasurer's report and it was seconded by Boots. It was approved unanimously.

Unfinished Business:

LPCA/Community Center Lower Canyon – Marci White letter sent the ground lease letter from their attorneys. LPCA attorneys found items that are of concerned. According to the LPCA attorney, the 2010 lease is null and void and 1983 lease was voided with 2010 lease. Marci stated that the LPCA values the partnership and she requested that the LPCA and PCFPD have a joint meeting historical information past 2017. Dan believes that since the 2010 lease was not followed through then we are on the 1983 lease. Marci stated that PCFPD can speak with the attorneys. Dave clarified that PCFPD needs that facility to do training. Dave requested that Marci propose an estimate. Marci stated that several offers were made but LPCA does not agree to the refund if not used because that system is too complicated. Marci feels that there is a grudge that exists. They are not sure where to start on estimated costs. Dave stated that there are variables. Boots and Dave requested a number to work from with detailed information on the costs and determine the fair share. Marci said that she can provide current expenses. Station 1 is on LPCA land. Based on the ground lease, what is a fair price for operating costs and ground use? In 2010 lease agreement, Bill Sears gave the deed to LPCA out from PCFPD. LCFPD would like the deed back and Marci will take this request back to the LPCA and their attorneys. Remodeling came in at \$335,000. LPCA and PDFPD will both throw out possible dates to meet on discussing this further.

Lower Canyon Tool Library Door – The door has been fixed and double locked. No parking sign has been posted.

Station 1 Lockers – These are in progress and will be done by the end of this week per Kellie Falbo.

Appreciation Dinner for all fire volunteers – November 21 at the Mishawaka. Social at 5:30 PM and dinner at 6:30

New Business:

EMT training and supplies

Additional Reports:

EMT: New EMT at station 1.

Chiefs report: 6 calls, extrication training at station 4, clean space respirators station 1 , district – pass wildlife resiliency code which affects new construction - required to adopt by July 1 and county enforces – building permits now require code compliance, Chief to send the link out PCFPD has to approve the County’s version of wildlife resiliency before sign IGA or the county will not enforce it. Meeting owl not working – design flaw that damages the communication cable, not work replacing.

Station 1: Lockers are almost done, old computer acquired, 4 new recruits

Station 2: Plow back on 622, UPCA working on an electronic informational sign

Station 3: USDA lease – no word, 15 months away

Station 4: extrication training

Cache la Poudre Fire & Emergency Group (CLPFEG): Bette reviewed the financials

Station 2 Building: Lights in back stairwell, inspected generator, replaced socket outside of the door, modified fire danger side, evened the sidewalk, escorted state inspectors for engine 321,

Public Comments:

Who is the point person for communications from LPCA? It should be Boots Jaffee.

Adjournment:

Boots moved to adjourn, Dan seconded, all approved unanimously. Adjourned at 8:03 PM.