

PCFPD November 13, 2024 Board Minutes

6:30 PM. Station 2

1 Call to Order:

The meeting was called to order by President David Bliss at 6:30 pm.

Bette Blinde, Bob Busch, and Dan Bond were present.

Additionally, Chief Hugh Collins and Paula Collins, attended along

with 8 guests. Before the official meeting started the public 2025 budget meeting was held. Marci White had submitted via e-mail 13 questions as related to specific line items relating to the Lower Poudre Canyon. Bette Blinde went over each item and offered a explanation, after each item was explained the board was asked for their comments, none were given. David Bliss asked Bette Blinde to e-mail Marci White her answers to the submitted questions. No questions were asked from the public attending, Dan Bond moved to adjourn the public budget meeting, Bette Blind second. The 2025 budget will be approved ad Decembers Fire Board meeting. The official Board Meeting started at 7:00 PM.

2 Minutes Approval:

A copy of October's Minutes were e-mailed to board members to evaluate.

Motion to approve made by Bette Blinde and seconded by Dan Bond, passed 4-0.

3 Treasurer's report:

Bette Blinde reported that total income was \$465,457.26, interest income was \$24,254.61, expenses were \$237,915.42 for a net income of \$227,541.84. Motion to approve made by Bob Busch and seconded by Dan Bond. Motion to accept passed 4-0.

4 Unfinished business:

Fireman Appreciation Party: The party is scheduled to be held November 15, with social time at 5:30 PM and dinner at 6:00, Prime Rib to be served.

Replacement of Paul McGraw: Bette Blinde reported that Laurie Fonken was interested

in joining the board. Paula Collins called her during the meeting and she joined virtually. She was asked if she would join the Fire Board representing the Lower Poudre Canyon, she said yes. Motion to approve her appointment made by Bette Blinde and seconded by Dan Bond, motion to accept passed 4-0. She will be sworn in at Decembers meeting. Designate District Election Official (DEO): No one volunteered for the job, Paula Collins said she would mentor the new official. Tabled for the next meeting. News Letter: virtually presented a copy of this years Newsletter and asked if anyone wanted changes, one small change was offered. Motion to approve the Newsletter made by Dan Bond and seconded Bob Busch, passed 4-0. Ladies Tea will get the Newsletter ready for mailing and take to the post office.

5 New business:

Jake Udel EMT certification: A discussion of the costs to become certified was held. He is to apply for grants and the Fire Board will pay the remainder. A motion to pay the remaining costs was made by Bette Blinde and seconded by Dan Bond, passed 4-0.

LPCA: Tabled until next meeting. Motion to table by Bob Busch second Bette Blinde, passed 4-0.

Conference Report: Dan Bond reported on the conference. It lasted 2.5 days, 4 Fire Department members attended, they received training and updates on subjects of their choice. He said it was time well spent. They will receive credit for 15 hours of training.

6 Additional reports:

Chief:

4 Calls in October

Received second drone for Ambassador Program with grant funds

Working on plans for mobile Starlink installation on trucks

Snow Plow for E622 installed October 16th (\$9500)

Working on rear heat for E622

Working on new pager repeater system for Station 1

EMS: none

Station 1: none

Station 2: none

Station 3: none

Station 4: Ordered Fire Danger sign.

CLPFEG: Total income \$122,210. Total expense \$66,848 Net Income \$66,462

Building Report: Ready for winter

Wild Fire Alliance: nothing

7 Adjournment:

David Bliss moved to adjourn, Dan Bond second, motion passed 4-0 at 7:45 pm.

Submitted by Bob Busch, Secretary