

Poudre Canyon Fire Protection District Regular Meeting

of the

- Board of Directors

December 13, 2023 – 7:00 pm Station 2

Call to Order:

The meeting was called to order by President David Bliss at 7:00 pm. Bette Blinde, Bob Busch and Dan Bond were present, Director Paul McGraw was absent due to a medical issue. Additionally, Chief Hugh Collins. Paula Collins and Curtis Samples attended along with 5 guests.

President David Bliss asked for time to read a letter from his sister, Susan Boyd. She thanked the Station 2 EMS personal, who helped to get her to the hospital safely. She has donated \$1100 to the fire district in appreciation.

Minutes Approval:

Copies of November's Minutes were available, for those in attendance. Motion to approve made by Bette Blinde and seconded by Bob Busch, passed 4-0.

Treasurer's report:

Current financial reports were presented by Treasurer Bette Blinde. Motion to approve made by Bette Blinde and seconded by Bob Busch, passed 4-0.

Dave asked Ron Lonneman to report on the building committee. He noted that members and phone numbers are posted in the lobby of the community building, they are Ron Lonneman, Jan Simmons, Paul McGraw, David Bliss and Sally Carney. Ron asked anyone noting problems with the building to please report them to someone on the committee.

Unfinished business:

Elect a Secretary and a Vice-President: Bette Blinde moved to elect Bob Busch as Secretary, second by Dan Bond, passed 4-0. Bette Blinde then moved to elect Dan Bond Vice-President, second by Bob Busch, passed 4-0.

Streamline update: Website is to be turned on December 28, board members are encouraged to use the available online training. Bob Busch was asked to update member website profiles.

Newsletter Ideas: Bette Blinde and Dan Bond discussed what they are doing on the latest newsletter, David Bliss asked for suggestion from the area community's for possible topics. New board members Bob Busch and Dan Bond were asked to provide their biography and a picture for inclusion.

New business:

Strategic planning: The board is asking the district station members for a list of their future needs, such as new training or new equipment. Suggested during the meeting was: equipment to measure co2 levels to test for carbon monoxide poisoning, a 5 lead EKG, water tender for station1, and scene lights for emergency deployments.

Budget resolutions: Bette Blinde asked for motions to approve Resolution 1 second Dan Bond, passed 4-0.

Bette Blinde asked for motions to approve Resolution 2 , second Bob Busch, passed 4-0. Bette Blinde also asked for motions to approve Resolution 3, second by Dan Bond, passed 4-0. Resolution 1, Resolution 2 and Resolution 3 are attached to the Minutes. Members will be notified by email of the changes to the assessed valuation, notify Bette Blinde with your concerns.

Well check: Dave reported that the Board of Health recommends a well water check, he offered to obtain extra sample bottles and offer them to community residents so they could also have their well water checked. The board would take them all down to be tested.

Additional reports:

Chief: Reported: 2 calls in November, replaced bulbs in emergency lights, had the furnace serviced and had the flame sensor replaced in the Station 2 community center, Livermore Engine 1 is stored at Station 4 until the new Livermore Station is built.

EMS: none

Station 1: Training going on

Station 2: Rescue2 annual inspection, 622 annual, OK but a short was repaired

Station 3: OK

Station 4: OK

CLPFEG: Bette Blinde gave a financial report.

Building report: Furnace was checked and repaired and a annual check was suggested.

Adjournment:

Dan Bond moved to adjourn, Bob Busch second, motion passed 4-0 at 7:46 pm

Submitted by Bob Busch Busch, Secretary

**RESOLUTION/ORDINANCE TO ADOPT BUDGET**  
(Pursuant to 29-1-108, C.R.S.)

A RESOLUTION/AN ORDINANCE SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE POUFRE CANYON FIRE PROTECTION DISTRICT, LARIMER COUNTY COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2022 AND ENDING ON THE LAST DAY OF DECEMBER, 2022.

WHEREAS, the Board of Directors of the Poudre Canyon Fire Protection District has appointed Bette Blinde, treasurer, to prepare and submit a proposed budget to said governing body at the proper time and

WHEREAS, Bette Blinde has submitted a proposed budget to this governing body on October 11, 2023 for its consideration, and,

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at designated places, a public hearing was held on November 8, 2023 prior to the regular scheduled board meeting at Upper Poudre Canyon Station 2, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS of the POUFRE CANYON FIRE PROTECTION DISTRICT, Colorado:

Section 1. That the budget as submitted, amended and summarized by fund, hereby is approved and adopted as the budget of the Poudre Canyon Fire Protection District for the year stated above.

Section 2. The budget hereby approved and adopted shall be signed by Dave Bliss, president and made a part of the public record of Larimer County.

ADOPTED, this 13th day of December, A.D. 2023

ATTEST: \_\_\_\_\_

Dave Bliss  
President, Board of Directors  
Poudre Canyon Fire Protection District

**Poudre Canyon Fire Protect District  
PO Box 370  
Laporte, CO 80535**

December 13, 2023

The following four motions by Treasure Bette Blinde regarding the proposed 2024 budget for the Poudre Canyon Fire Protection District were unanimously approved by the Board of Directors at their regular board meeting on December 13, 2023. This meeting was held at the Upper Poudre Canyon Community Center, 33689 Highway 14, Bellvue, CO 80512.

I move the Board adopt the proposed budget as presented, summarized by category for the calendar year 2024.

I move the Board affirm the mill levy of 21.142 mills on the assessed valuation of property for 2024 in the amount of \$14,815,812. This is expected to produce \$313,235.90 in property tax revenues during 2024 for the Poudre Canyon Fire Protection District. Any backfill received from the state will be put into reserve accounts.

I move the Board hereby appropriate the sums of money to the various categories as stated in the budget approved for calendar year 2024.

I move the Board approve the revised 2023 budget to incorporate changes in revenues and expenditures in excess of 10 percent over the originally approved budget.

I, Dave Bliss, certify the above motions are a true copy as contained in the minutes of the Board of Directors of the Poudre Canyon Fire Protection District.

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Dave Bliss, Board President

December 13, 2023

I, Bette Blinde, move that the board approve the payment of \$70,245 for the lease of Station 4 to Cache la Poudre Fire & Emergency Group on or before September 1, 2024.

I, Dave Bliss certify the above motions are a true copy as contained in the minutes of the Board of Directors of the Poudre Canyon Fire Protection District.

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Dave Bliss, Board President