

PCFPD January 10, 2024 Board Minutes

7:05 P.M. Station 2

1 Call to Order:

The meeting was called to order by President David Bliss at 7:05 pm.

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

Additionally, Chief Hugh Collins. Paula Collins and Curtis Samples attended along with 3 guests.

2 Minutes Approval:

Copies of November's Minutes were available online for board members to evaluate.

Motion to approve made by Bette Blinde and seconded by Dan Bond, passed 5-0.

3 Treasurer's report:

Bette Blinde reported that the current financial report emailed out was incorrect. True income total year to date was \$267,294.45, Total Expenses was \$230,424.90, income over expenses was \$36,869.95. The income was off by \$6600 and is correct on the web site

. Motion to approve made by Bette Blinde and seconded by Dan Bond, passed 5-0.

4 New business:

Auditing: A letter concerning upcoming audit was sent out to the Board members for review. Bette Blinde made a motion to approve second Dan Bond, approved 5-0

DLG 70 report: A statement from the county assessor shows an assessed value of \$14,815,812 which is \$2,000,000 less the originally estimated. As a result property tax revenue is \$313,236, we should get a back fill of \$30,000. The budget has been modified to reflect this change.

The DOLA budget has been filed. The Transparency Report is to be filed by Jan 15, by

the secretary, Paula Collins has offered to help with that filing.

The Colorado Trust Account and First National Bank accounts were updated with new signers Dave Bliss and Robert Busch.

Pension Plan: Was updated with new signers Dave Bliss and Bob Busch, and with the Pension Plan participant hours. The Pension Plan board will meet 30 minutes before the March PCFPD board meeting.

5 Unfinished business:

Lower Poudre Canyon Association building agreement: No representatives were present. Bette Blinde asked Hugh Collins if he could set up video conferencing for future meetings. Dan Bond suggested that the board pay utility expenses after they are established. Dave Bliss then tabled the discussion.

Newsletter Ideas: Bette Blinde asked for suggestions from the area community's and board members for news articles. She also again asked board members for a biography and a picture for inclusion.

Strategic planning: Bette Blinde brought copies of past planning documents for review and asked for possible new needs. New ideas were discussed. Dry well updates with a new one near Station 3 was thought to be a priority.

Well check for community: A well test is needed at Station 2 in less than 2 months and another by mid summer. The Board plans to provide sample bottles for both Upper and Lower community residents so they can also have their wells tested. The cost will be between \$21.00 and \$340.00. Information will be posted on area bulletin boards.

6 Additional reports:

Chief: Reported: 1 call in December. 81 calls in 2023 of which 6 were fire calls and 68

were medical, including MVA w/ injuries. 25% of calls were out of district, 75% of calls were for non residents. A breaker was changed in Rescue 1.

EMS: CPR training was held. A spread sheet was made showing CPR training finished, an e-mail was sent to those who need training

Station 1: Gas leak was found in the furnace, a venting valve that had been replaced last year needed to be repaired.

Station 2: A weather station was donated to the building, it will be installed and will be added to a network with other area stations. A link to an app will be available.

Station 3: OK

Station 4: Livermore Engine 1 is stored at Station 4 until the new Livermore Station is built.

CLPFEG: The Board received their financial report.

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

7 Adjournment:

Bette Blinde moved to adjourn, Paul McGraw second, motion passed 5-0 at 8:18 pm

Submitted by Bob Busch Busch, Secretary