

PCFPD Regular Board of Directors Meeting

May 5 2024 – 7:15 pm Station 2

Call to Order:

The meeting was called to order by President David Bliss at 7:15 pm. Bette Blinde, Bob Busch and Dan Bond were present, Paul McGraw was absent due to illness. Additionally, Chief Hugh Collins, Paula Collins, Curtis Samples and Greg Venette attended along with 4 guests.

Minutes Approval:

Copies of March Minutes were available online for board members to evaluate. Motion to approve made by Bette Blinde and seconded by Dan Bond, passed 4-0.

Treasurer's report:

Bette Blinde reported that the total income was \$205,283.59, operating expenses was \$24,676.02, and net ordinary income was \$180,607.57 and she will move \$100,000 into the higher interest bearing account at the Colorado Trust account. Motion to approve made by Dan Bond and seconded by Bob Busch, passed 4-0.

Unfinished business:

Discussion with insurance agents: Two Representatives for VFIS presented a summary of insurance coverage. In comments on losses they reported we are

doing very well. Building and vehicle limit values should be updated to reflect current values. We should also come up with a waiver document for those who will be using the community mitigation tools that will be available due to the new grant. Also UPCA should get their own liability insurance. The above should be addressed before policy renewal in September.

Need Based Mitigation Assistance Plan: Greg Venette spoke about the plan in which the Ambassadors could report needed assistance for up to 10 property owners, financially eligible residents of Larmier County could benefit.

New business:

Pending Legislation: The Governor has SB24-194 on his desk, the bill will allow fire districts to get revenue by using a sales tax on sales made within our district. We don't have many businesses in our district so the revenue will be limited.

Volunteer Plan Affiliation Agreement: Bette Blinde reported on the benefits that could be received by our members, some have no value entered so in the future we need to address this. For now we need to approve the existing document. So she moved and Bob Busch seconded that we approve the Volunteer Plan Affiliation Agreement, Bette Blinde will sign the document. Passed 4-0

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Additional reports:

Chief: Reported 8 calls in April. Working with CSU Mountain Campus on plans for Emergency response exercise in May. Assisted Forest Service with set up for Magic Sky prescribed burn. Attended Sheriff's All Hazard Summit. Working with Curtis Samples and Greg Venette to overhaul dry well west of Station 2. Ordered air break tenders 241 and 321. Received no parking signs for Station 2 and received new suction hose of E622.

EMS: Nothing to report

Station 1: Nothing to report

Station 2: A weather station activated, received burning metal fire extinguisher and a new electric Air compressor.

Station 3: Nothing to report

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

CLPFEG: Bette Blinde filed their tax returns, submitted tax information to the state. The auditor made adjustment to their financials they had \$31,667.77 with expenses of \$87.46 leaving \$31580.31. BOA said CLPFEG was a victim of fraud but wouldn't give details.

Building report: The wind destroyed the new flag

Adjournment:

Blinde moved to adjourn, second Dan Bond, motion passed 4-0 at 9:08 pm

Submitted by Bob Busch Busch, Secretary