

Poudre Canyon Fire Protection District Regular Meeting
Of the
Board of Directors

February 14, 2024 – 7:05 pm Station 2

Call to Order:

The meeting was called to order by Vice-President Dan Bond at 7:05 pm. Bette Blinde, Bob Busch, Paul McGraw and David Bliss were present. Additionally, Chief Hugh Collins, Paula Collins and Curtis Samples attended along with 2 guests.

Minutes Approval:

Copies of November's Minutes were available online for board members to evaluate. Changes to the posted minutes are, the reported income was off by \$660 but it was actually \$6,600 and the cost of the well water test was changed to \$21 to \$334. Motion to approve made by Bette Blinde and seconded by Paul McGraw, passed 5-0.

Treasurer's report:

Bette Blinde reported that the monthly income was \$9032.10, operating expenses was \$5288.71, and ordinary income was \$3660.84. Motion to approve made by David Bliss and seconded by Bob Busch, passed 5-0.

Unfinished business:

Streamline update: Website was up and active. The old website has been decommissioned except for pages being used to receive donations.

Lower Poudre Canyon Association building agreement: No representatives were present. Discussion followed. Board waiting on LPC to attend a meeting.

Newsletter Ideas: Bette Blinde asked for permission to order a county property owners list, cost is about \$75.00. It was suggested that a line be added about the upcoming community service Well Test. Bette asked for help stuffing newsletter enveloped for mailing, Upper Canyon Ladies Tea member Karen Busch said they would do it..

Well check for community: Well test discussion put off till the March board meeting.

New business:

Bette Blinde discussed future grants. We didn't receive a grant from the Colorado State Forest Service for Wildfire Safety and Mitigation. She also applied for a grant for the cost of the Wildfire Ambassador Program and for another with the Colorado State Forest

Service also for the Ambassador Program.

Additional reports:

Chief: Reported: 7 calls in January the average is 3. Fabricated a scene light for E641 and is working on scene light for E611. Ordered 4 new pagers.

EMS: CPR training was held 9 attended. The roster shows many do not have a current CPR certification. An Email will be sent to those out of compliance. UPCA will be offered a chance to attend CPR training in the future for a fee to be determined. Hugh reported that D.U. might offer EMT training at the Mountain Compass.

Station 1: Nothing to report

Station 2: A weather station was donated to the building installation is on hold due to snow on the roof. 8 hand-held 2-way radios for on site communication donated. A new outside flag is needed it was suggest that Ladies Tea had purchased one in the past.

Station 3: Nothing to report

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

CLPFEG: The Board received their financial report.

Building report: Furnace was checked and needs the condensate drain repaired

Adjournment:

Bette Blinde moved to adjourn, Paul McGraw second, motion passed 5-0 at 7:40 pm

Submitted by Bob Busch Busch, Secretary

