

PCFPD October 9, 2024 Board Minutes

7:00 PM. Station 2

1 Call to Order:

The meeting was called to order by President David Bliss at 7:00 pm. Bette Blinde, Bob Busch, Paul McGraw and Dan Bond were present. Additionally, Chief Hugh Collins and Paula Collins, attended along with 2 guests. Before the meeting started Board member Paul McGraw tendered his resignation due to personal reasons.

2 Minutes Approval:

A copy of September's Minutes was 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 the property tax received was \$351,770.17, we have received the majority due. Total income was \$433,279.76, expenses were \$196,020.64 for an ordinary income of \$237,259.12. Motion to approve made by Bob Busch and seconded by Dan Bond. Motion to accept passed 4-0.

4 Unfinished business:

Parking Lot: Gravel for the parking lot has been delivered and spread an additional 2 loads will be needed. The total amount needed was overestimated, the delivered gravel cost \$4,200 and 2 more loads about \$1,000 more. Action on the cost sharing was tabled until the final cost total has been received. Dan Bond will have Greg use Dan's backhoe to try and remove some large rocks in the parking lot.

Legislation: The latest legislation has no effect on the 2025 budget but will have an effect in 2026's budget.

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.

Approve Budget: Bette Blinde handed out copies of the proposed 2025 budget, she noted several small changes. The budget ends with a surplus of \$17,120.50. Bette Blinde made a motion to approve the budget that will be submitted for public consideration at 6:30PM before Novembers board meeting, second Dan Bond passed 4-0.

5 New business:

Larmier County Mitigation Plan: Bette Blinde read a letter of intent that says that PCFPD will agree to participate in the Larimer County Multi-Jurisdictional Hazard Mitigation Planning effort. Bette Blinde moved that the board sign the letter Bob Busch second passed 4-0. David Bliss signed the letter.

Snow Plow: Hugh Collins asked the board to approve asking CLPFEG to pay \$10,500 out of a donation they received to pay for the new snow plow and installation. Bette Blinde made the motion to ask CLPFEG for the money, Dan Bond second passed 4-0.

Larmier County requiring Mitigation before building permit approval: Dan Bond noted that Mitigation must be done before building permit approval and he wondered if that effects our Wild Fire Alliance program, it was decided that it has no effect.

New board member: David Bliss asked Bette Blinde to check with lower canyon about a replacement board candidate.

Building manager receipts: The building manager turned in receipts to the building committee that were for the fire bay's operation. The building committee would like to be reimbursed for non community center expenses. Also Hugh Collins is to give the building manager a copy of the memorandum of understanding and a list of his job duties.

Mitigation funds disbursement: Bette Blinde said we need to get with the public and decide who will receive money from grants we will be receiving, in the past it was first come first served.

Viewing the Board Meetings on line: If anyone in the community wants to view a meeting virtually they should get with Hugh Collins.

6 Additional reports:

Chief:

5 Calls in September

Purchased second drone for Ambassador Program with grant funds

Received Starlink Mini for Ambassador program with grant funds

Purchased new front tires for E622

Working with other community volunteers to build tool library shed

Working on plans for mobile Starlink installation on trucks

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

Worked with Greg V to fix CAFS on E 641

Working on new pager repeater system for Station 1

EMS: none

Station 1: none

Station 2: none

Station 3: none

Station 4: ceiling has water stains

CLPFEG: Total income \$104,442. Total expense \$46,348 Net Income \$58,093

Building Report: nothing

Wild Fire Alliance: nothing

7 Adjournment:

Dan Bond moved to adjourn, Bette Blind second, motion passed 4-0 at 8:02 pm.

Submitted by Bob Busch, Secretary