

## PCFPD Regular Board of Directors Meeting

March 20, 2024 – 7:20 pm Station 2

### 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, Paula Collins and Curtis Samples attended along with 11 guests including Old Poudre City (OPC) representatives.

### 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 Paul McGraw, passed 5-0.

### Treasurer's report:

Bette Blinde reported that the monthly income was \$14,208.57, operating expenses was \$11,590.73, and ordinary income was \$2,617.94. Motion to approve made by Dan Bond and seconded by Bob Busch, passed 5-0.

### Unfinished business:

Well check for community: Well test bottles and their paperwork are available at the Community Building. The bottles and a check for the test will be picked up on March 26 at 10:00 am at the Upper Community Building and at the Lower Community building, on the way to deliver the samples to Weld county for analysis.

### New business:

Poudre Canyon Wildfire Alliance: Greg Venette presented information about the Alliance. Stating that the local community should talk up the need mitigate area properties. Ambassadors are available to assess property owner's land for ways to mitigation and harden homes. The cost is free and if mitigation is needed, some grants funds are available to help with the costs. Right now the district has \$15,000 available that must be spent before the end of August. The district also received a grant for \$20,000 to continue the Ambassador program and provide this service to homeowners for three years. More information is available on the PCFPD web site.

Streamline update: Bob Busch agreed to make sure the web sight meets accessibility requirements, and that we are now in 100% compliance.

Memorandum Of Understanding (MOU): Dan Bond Moved to accept the MOU discussed at an earlier Executive board meeting held at 5:30 pm, Paul McGraw second

passed 5-0. Sandra Lundt spoke about the 6 months she and Bette Blinde spent working on the MOU and how happy they are to have an understanding that will last 10 years.

Additional reports:

Chief: Reported: 5 calls in February. Fabricated and installed scene lights for E641 and E611, working on scene lights for E631. Received 4 new pagers. NLCERA Mutual Aid agreement was signed by all parties except Wellington, scheduled Black's Glass to service Community Center front door on 3/29

EMS: Nothing to report

Station 1: Now has someone to maintain their vehicles

Station 2: A weather station was donated to the building installation within two weeks

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: A new flag was purchased and has been installed

Adjournment:

Paul McGraw moved to adjourn, second Dan Bond, motion passed 5-0 at 7:38 pm

Submitted by Bob Busch Busch, Secretary