

PCFPD August 14, 2024 Board Minutes

7:05 PM. Station 2

1 Call to Order:

The meeting was called to order by President David Bliss at 7:15 pm. Bette Blinde, Bob Busch, Paul McGraw and Dan Bond were present. Additionally, Chief Hugh Collins and Paula Collins, attended along with 8 guests.

2 Minutes Approval:

A copy of July's Minutes was e-mailed to 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 property tax received was \$352,083.98, we have received the majority due. Total income was \$404,256.92, expenses were \$159,460.06 for an ordinary income of \$167,983.95. She also paid CLPFEG's building yearly payment.

Motion to approve made by Dan Bond and seconded by Bob Busch, passed 5-0

4 Unfinished business:

Resolution 18-12-105.3 CRS regarding firearms: David Bliss presented the document that was modified by our attorney to reflect the needs of PCFPD. A motion to accept the resolution was made by Paul McGraw second by Bob Busch passed 4-1, Bette Blinde voted no.

Wildfire Fuel Mitigation Tool Library PCFPD Liability & Indemnification Waiver:

A motion to accept the resolution modified by our attorney was made by Bette Blinde second by Dan Bond, passed 5-0.

Parking Lot: Having road base hauled in to overlay the parking lot was discussed. After discussion it was decided to spread the recycled asphalt and then spread the road base

over top. Who should pay for the road base was brought up, UPCA and the chapel should share in the expense. Because the Building Committee started the parking lot renovation it was decided to return expense issue to them.

LPCA (Lower Poudre Canyon Association) compensation: LPCA is asking for \$1000 per month for compensation, the board felt that was too much and that we should ask for a budget and justification for what they want. Tabled until they reply.

5 New business:

Strategic Planning List: Bette Blinde gave every one a copy of the Strategic Planning List discussion followed. Priorities seemed to be a snow plow, high pressure compressor for the scot air packs, paying of the current loan and an airway manikin. Reduced in priority was the type 7 tracked off road vehicle.

Legislation: Bette Blinde reported on pending Legislation to reduce property taxes. She read a document from the Special District Association urging the governor not to call a special legislation session for reducing property taxes, and one from the Colorado State Fire Chiefs association in there opposition to resolutions 50 and 108 they would reduce property tax revenue and thus our income derived for property taxes. Bob Busch made a motion to approve both letters and send them to the governor. Motion passed 4-1 Dan Bond voted no.

Write Colorado State Forestry Grant: Bette Blinde asked for permission to write a grant proposal to the Colorado State Forestry for \$100,000 mitigation money. A motion to approve given by Bob Busch Second Dan Bond, motion passed 5-0

Budget planning 2025: went over the 2024 budget to date. At the half way point we are with in the budget goal.

Firefighter Heart and Cancer illness: State requirements requires us to do something about heart and cancer illness. The requirements were discussed and Bette Blinde asked Hugh Collins to meet with our volunteers to get their response for needed coverage.

Emergency Medical Services Association: Bette Blinde explained the conference and

why EMS personnel want to attend. A motion to pay and send 5 to the conference and 3 to do so virtually was made by Dan Bond and second Paul McGraw, motion passed 5-0.

Insurance Coverage: The coverage of property's and vehicles was discussed and their increasing values will require raising the coverage limits.

Jake Udel: A letter from a stranded motorist was read thanking Jake for helping change a flat tire and coming to their rescue

6 Additional reports:

Chief:

15 Calls in July

County issued fire ban 7/31

Renewed EMSAC membership

Will be taking group to EMSAC conference in November

Consulted on mitigation work on OPCI property

Worked with Greg Venette to resolve issue with E611

EMS: nothing

Station 1: weed removal

Station 2: nothing

Station 3: E611 need maintenance

Station 4: pulled weeds

CLPFEG: \$200.00 interest

Building Report: nothing

Wild Fire Alliance: Greg Venette reported that 30 people signed up for inspections in June and July, and they are doing 2 or 3 inspections a week. He is in need of a program to archive Wild Fire Alliance information.

7 Adjournment:

Dan Bond moved to adjourn, Paul McGraw second, motion passed 5-0 at 8:32 pm.

Submitted by Bob Busch, Secretary