

Poudre Canyon Fire Protection District Regular Meeting
Of the
Board of Directors
February 10, 2021 - 7:00 pm by ZOOM meeting

Call to Order: The meeting was called to order by President Gene Mericle at 7:03 pm. Board members Paula Collins, Bette Blinde, Gene Mericle, Greg Danhoff and Boots Jaffee were present via ZOOM. (Boots logged in after Old Business was completed). Chief Hugh Collins, John Zumbro, and Kellie Falbo were also attending.

Approvals:

Minutes: Motion made by Bette *“to accept the January 13, 2021 regular meeting minutes as emailed.”* Second by Greg. Motion passed 4-0.

Treasurer’s report: Current financials emailed in advance by Bette were presented. She noted another \$5000 has been received in donations. Motion by Greg *“to approve the financial statement ‘as of February 7, 2021,’ as emailed by Bette Blinde”.* Second by Gene. Motion passes 4-0.

Old Business:

Grants:

Ambulance Grant- Bette is waiting for a copy of a third bid and will submit the application.

Generator Grant- Vender is expecting the delivery date of the generator to be mid-February.

Ashes to Art- Paula reported about the Zoom meeting regarding the Ashes to Art project. Coordinators are planning a mid-May date for the online auction. Artists have already been contacted and supplied the “ash”. Once the date is confirmed, PCFPD and Rist Canyon FD will help promote the event through newsletters, websites, interviews and word of mouth.

REA Energy Audit: REA representatives have visited all four stations for an energy audit. The results are pending. Those present during the audits felt REA will present good recommendations to follow up on.

DOLA Grant– Chief Collins reported that the chassis, a Dodge Ram like our current trucks, for the quick response vehicle has been ordered with a 12 to 14-week delivery time. He also advised that the department will need to pay for half of the service body (boxes) in advance so they will be available for installation when the chassis arrives.

Fire Mitigation Grant- Bette reported she has not heard yay or nay concerning the chipper grant.

New Business:

EMR Class (March 4 to May 1): Paula reported that an EMR class is scheduled for March 4 to May 1 to meet on Thursdays and Saturdays at Station 4. Those interested in attending include volunteers from PCFPD (3) Red Feather FD (2), Livermore FD (1), Crystal Lakes (2), Glacier View (?) and a Ranger. Cost is \$575 to 650 depending on how many actually attend, plus book cost and NREMR testing fee. Bette thinks we can get a Create grant to cover some of the cost. Paula Zumbro will be responsible for opening and closing the building for classes.

Newsletter: Paula suggested that the spring newsletter be delayed until the “Ashes to Art” date has been set. Other ideas for articles are needed.

Repeater for Station 1: Chief Collins has researched the cost to transfer the Station 3 pager repeater to Station 1. Those costs are: a one-time \$322 hook-up fee to Lumen (CenturyLink) for a dedicated phone line to Station 1, around \$675 for Collins Communication remove the repeater from Station 3 and install it and an antenna at Station 1, plus a \$79.30 monthly charge for the dedicated line from dispatch. Motion by Bette, *“to spend the money necessary to move the pager repeater system at Station 3 to Station 1”.* Second by Boots. Motion passes 5-0.

Reports:

Chief: Chief Collins reported that we had 3 calls in January. He has purchased new tires for E642 as a rock destroyed two of the tires. The new truck chassis should arrive mid-May. He has contacted The Rock Garden for a quote on a rock sign similar to Station 2's, and met with Black's Glass to get a quote for replacement outer office doors at Station 2. He and John are planning to work on E642 so it will draft properly. He also worked on the Station 1 paging problem.

EMS: No report

Station 1: Boots reported he fixed a broken door, installed a new telephone, and met with REA for the energy audit.

Station 2: Greg reported the CAFS unit on E641 has been repaired and that he also met with REA. Paula informed the group that phone and internet has finally been restored at the station as of yesterday. Hugh will check pager performance tomorrow.

Station 3: Greg reported the dumpster has been removed and that a couple of hours of chipping will be needed to clean up the area.

Station 4: Chief Collins reported that the same items are left on the to do list: kitchen counter backsplash, fencing (started), lighting controls in training room and hallway, flags, signs, and install the generator (on order).

Building Committee (Station2): Greg reported the committee not met.

CLPFEG: Bette provided the current CLPFEG financials. She noted they have received another \$5400 in donations. CLPFEG has agreed to contribute \$20,000 to the rapid response truck project, and an additional \$20,000 to the replacement ambulance project once a matching grant is obtained.

Adjournment: Motion to adjourn by Gene, second by Bette. Passed 5-0. Meeting adjourned at 7:38 pm

Next Meeting: March 10, 2021 at 7:00 by "Zoom", PCFPD Pension Board Meeting followed by the monthly PCFPD Fire Board Meeting.