

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

July 14, 2021 - 7:00 pm Lower Canyon

Call to Order: The meeting was called to order by President Gene Mericle at 7:03 pm. Additionally board members Paula Collins, Bette Blinde, Greg Danhoff and Boots Jaffee were present. Chief Hugh Collins was also attending.

Approvals:

Minutes: Motion made by Greg *“to accept the June 9, 2021 regular meeting minutes as emailed.”* Second by Boots. Motion passed 5-0.

Treasurer’s report: Current financials were presented by Bette. The emailed portion lacked the Balance Sheet information as she had requested information from the auditor and they had not responded until late afternoon. Motion by Greg to *“accept the treasurer’s report”*. Second by Boots. Motion passes 5-0. Bette then presented an uncashed check from the Chief for his clothing order and asked the board to credit that amount to him because of all he does for the department. Motion by Bette, *“to return his uncashed check”*. Second by Boots. Motion passes 4-0. (Although it was a nice gesture, Chief Collins plans to donate it back to the department.)

Old Business:

Grants:

Generator Grant- The generator is operational at Station 4. Chief Collins received documentation from Homeland security that needs to be reworded before he signs the agreement. (“can be removed” and “will be used primarily for terrorist and mass casualty incidents”.)

Chipper Grant - No news.

Ambulance Grant- Bette reported she received word that Poudre Canyon is being awarded the ambulance grant. It is a 50/50 matching grant. She encouraged the board to apply to USDA to cover some of the other 50%. Hugh will ask Becky Jensen if she would take on the task as the current grant writer is unwilling to spend more time on the project.

Ashes to Art: Bette reported she has sent half of the proceeds of the fundraiser to Rist Canyon. Approximately \$12,000 a piece. There is another brewery check to arrive.

REA Audit- We are still waiting for the cost estimates from REA.

Repeater at Station 1: Chief Collins reported that there is still a delay on the Lumen (CenturyLink) part of the repeater project, as the representative has now passed along the project to another person.

Vaccinations for EMR: Hugh has inquired about the general guidelines for vaccinations for EMRs with no definite answer as yet.

Station 4 Open House: It was a small group attending, but new neighbors were introduced. The survey showed residents were mostly interested in food events as get togethers at this time. Paula reported Poudre Canyon will receive the \$500 microgrant from the county and an August BBQ is in the works, using the \$225 remaining after the open house expenses, for the Station 4 area residents.

Security Cameras: Not discussed

New Business:

Mutual Aid Agreement: Chief Collins presented the updated contract for LETA. Bette moved *“to accept the contract”*. Second by Greg. Motion passed 5-0.

All Hazard Resolution: Bette had concerns about how signing this resolution might affect our Special District status. She will check with our lawyers for advice. She also has changes she would like made to the addendum to make a stronger case for grant purposes. If we are to get grants for wildland fire then a better case needs to be made that we are not at low risk for wildland fires as the county identified us. Item tabled until next month.

SB21-293- Bette attended a meeting discussing the effects this Senate Bill 21-293 will have on our District tax revenue. She reported it could very well decrease our tax revenue, but probably less than it could have had we not “DeGallagherized” in the November 2020 election. Bette passed out a list of other bills passed during the 2021 Legislative Session that would impact special districts.

Other Business: Bette expressed disappointment for not having had the opportunity to talk to visiting legislatures in person on May 7th when Larimer County used Station 2 fire bay for a meeting spot to discuss Watershed round table discussion, have a Cameron Peak Fire Photo Op in the fire burn area and a press conference. (See May minutes for the report). Bette encouraged the board to compose a letter to our legislators asking the USDA to forgive or at least reduce our USDA loan. A few ideas were discussed.

Reports:

Chief: Chief Collins reported that we had 14 calls in June. The driver’s side compartment door on E611 has been replaced. Station 4 metal sign has been received and installed. The Station 4 generator is operational. The new truck chassis is in transit from Mexico. Century link has passed the buck to another employee, therefore nothing is happening with the repeater line for Station1. He did safety inspections at both the Scout Ranch, and Sky Ranch. Hosted a vaccine clinic at Station 2 where only one vaccine was given. Put up the Station 4 “4” with Greg Danhoff’s help. Worked on the west side fencing of Station 4 with the help of both Greg D. and Greg Venette. Attended both the Red Feather Parade and Fireworks show with E241 and E641.

EMS: Paula read the email Amy sent that said she will put truck bags together to standardize where our supplies are packed. She reminds us to replace the expired Narcan.

Station 1: Boots reported E611 led the Poudre Park Parade on July 4th, and they are still having charging trouble on Rescue 1 even after it was taken in to be fixed. The roof leak will be looked at this week. The replacement cabinet door on E611 has been installed.

Station 2: Greg reported that we have two new active firefighters at Station 2. One, Dan Bond, is an EMT. Black’s Glass is coming this week to look at the kitchen door whose lock broke.

Station 3: Greg has turned off the heat at Station 3. He started the Snuffer unit.

Station 4: July 4th Station 4 Open House

Building Committee (Station2): Kitchen door needs fixing.

CLPFEG: Bette provided the current CLPFEG financials.

Adjournment: Motion to adjourn by Gene, second by Greg. Passed 5-0. Meeting adjourned at 8:15 pm

Next Meeting: August 11, 2021 - 7:00 pm at Station 2- Community Center.

Pension Board meeting to precede the Fire board meeting.

RESOLUTION OF POUFRE CANYON FIRE PROTECTION DISTRICT

BEING A RESOLUTION TO AMEND THE 2009 THIRD AMENDED INTERGOVERNMENTAL AGREEMENT OF LARIMER EMERGENCY TELEPHONE AUTHORITY AND TO AUTHORIZE A SIGNATURE ON THE PROPOSED 2021 FOURTH AMENDED IGA OF LETA

WHEREAS, Poudre Canyon Fire Protection District is authorized under C.R.S. § 29-1-203 to cooperate or contract with others to provide any function, service, or facility lawfully authorized to each of the cooperating or contracting units, including the provision of emergency telephone service;

WHEREAS, Poudre Canyon Fire Protection District is a signatory to the 2009 Third Amended Intergovernmental Agreement ("IGA") of Larimer Emergency Telephone Authority ("LETA") establishing LETA as a separate legal entity for the purpose of providing emergency telephone service;

WHEREAS, the 2009 Third Amended IGA of LETA states that it may be amended upon an affirmative vote of three-quarters (3/4) of the signatories, and the signatories desire to update it to reflect changes in federal and state law, the signatories to the IGA, advancements in 9-1-1 call technology and infrastructure, and the intent and purposes as to LETA's operations;

NOW, THEREFORE, BE IT RESOLVED BY POUFRE CANYON FIRE PROTECTION DISTRICT AS FOLLOWS:

1. Per Article XVII of the 2009 Third Amended IGA of LETA, Poudre Canyon Fire Protection District votes to amend the 2009 Third Amended IGA;
2. Poudre Canyon Fire Protection District approves the proposed 2021 Fourth Amended IGA of LETA attached hereto and agrees to become a signatory thereto; and
3. Poudre Canyon Fire Protection District authorizes **Gene Miricle** to sign the proposed 2021 Fourth Amended IGA of LETA on its behalf.

Upon motion duly made, seconded and carried, the foregoing Resolution was adopted this 14 day of July 2021.

Poudre Canyon Fire Protection District

By: _____

Chair, Board of Directors

ATTEST:

Paula M. Collins
Secretary, Board of Directors

Secretary, Board of Directors

THE BOARD OF DIRECTORS OF THE COMPANY HAS REVIEWED AND APPROVED THE PROPOSED AMENDMENTS TO THE CHARTER OF THE COMPANY AND TO ARTICLE IV OF THE BYLAWS OF THE COMPANY AS SET FORTH IN THE ATTACHED DOCUMENTS.

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