

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

June 9, 2021 - 7:00 pm Upper 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, and Boots Jaffee were present. Greg Venette and Chief Hugh Collins were also attending. Greg Danhoff was absent.

**Approvals:**

**Minutes:** Motion made by Bette “*to accept the May 12, 2021 regular meeting minutes as emailed.*” Second by Boots. Motion passed 4-0.

**Treasurer’s report:** Current financials were reviewed by Bette. Motion by Paula “*to approve the financial statement ‘as of June 7, 2021,’ as presented by Bette Blinde*”. Second by Boots. Motion passes 4-0.

**Old Business:**

**Grants:**

**Ambulance Grant-** Bette and Hugh had a follow up “Zoom” meeting on May 14<sup>th</sup> to answer additional questions about the ambulance grant application. It went well. We might hear something by the end of June.

**Generator Grant-** The generator has been set and the gas hooked up. Electrical is ready for final connections.

**Chipper Grant** - This grant was resubmitted. No update.

**Ashes to Art-** Bette reported that she has not yet received the proceeds from the auction. She has received a bill for shipping.

**REA Audit-** Board is leaning toward a replacement programable thermostat for Station 1, a replacement heater for Station 3 and weather stripping on the garage door as initial projects. We are 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 not returned calls.

**Signage for Station 4:** The sign was engraved, picked up by trailer and installed.

**New Business:**

**Vaccinations for EMRs:** Bette suggested we find out what vaccinations our newest EMRs need to have. Hugh will ask Tiffany Meier at Con Ed class on Thursday. Board agrees the EMRs be encouraged to get them.

**Audit-** Bette asked if there were any comments about the current draft she had emailed. Paula noted that there was no mention of the DE-Gallagher resolution that was passed in the November 2020 elections by both our district and the state and it should be added.

**Security Cameras:** Currently Station 4 is evaluating a security system by Verkad. Pricing is high (\$17,000) and a grant would be needed to purchase them if they are chosen. There is a CoVid grant due June 30<sup>th</sup> that might cover the cost.

**Reports:**

**Chief:** Chief Collins reported that we had 8 calls in May, the new door’s outside trim has been painted thanks to Greg Danhoff at Station 2. Station 4 rock sign has been installed and the gas pipe to generator has been installed. Sandbags were delivered and he will call to have the dumpster at Goodell Corner removed. Parts for the new truck

are arriving. The chassis is due mid-July from Mexico. Ron Lonneman has a new chipper we are evaluating with the intent to buy, Old chipper has been fixed. Hyder's and Martig's properties were chipped this month.

**EMS:** Paula reported that Amy we will put together" go bags" for our three new EMRs. Amy also has truck bags to standardize where our supplies are packed.

**Station 1:** Boots reported they are still having trouble charging equipment on Rescue 1. Their trucks now carry tool boxes.

**Station 2:** New door is trimmed and exterior trim is painted.

**Station 3:** Hugh has not yet found documents concerning the property line at Station 3. Bette says the heaters need to be turned off up there.

**Station 4: July 4<sup>th</sup> Station 4 Open House-** Paula reported the Open house for Station 4 will be from 2-4 pm. Ice cream bars, cookies and beverages will be available. Fence needs to be completed.

**Building Committee (Station2):** Nothing new.

**CLPFEG:** Bette provided the current CLPFEG financials.

**Adjournment:** Motion to adjourn Gene, second by Boots. Passed 4-0. Meeting adjourned at 8:07 pm

**Next Meeting:** July 14, 2021 - 7:00 pm at Station 1- Community Center.