

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

Call to Order: The meeting was called to order by President Gene Mericle at 7:02 pm. Additionally board members Paula Collins, Bette Blinde, Gene Mericle, Greg Danhoff and Boots Jaffee were present via ZOOM. Chief Hugh Collins, John Zumbro, Amy Maddox and Kellie Falbo were also attending virtually.

Approvals:

Minutes: Motion made by Gene “to accept the February 10, 2021 regular meeting minutes as emailed.” Second by Paula. Motion passed 5-0.

Treasurer’s report: Current financials emailed in advance by Bette were presented. She advised she would be transferring the lease amount into CLPFEG’s account for the September payment now that 2021 tax monies are being received. Motion by Greg “to approve the financial statement ‘as of March 1, 2021,’ as emailed by Bette Blinde”. Second by Boots. Motion passes 5-0. Bette has given the auditor the documents they need to complete the 2020 audit.

Old Business:

Grants:

Ambulance Grant- Bette has a Zoom meeting on March 16 to answer any additional questions about the ambulance grant application that was submitted.

Generator Grant- Vender says the generator was to have shipped March 8th from Michigan and will verify shipment tomorrow.

DOLA Grant– Chief Collins reported that the chassis has been ordered, and is due in May. Poudre Canyon has received a grant of \$500 from Crystal Lakes Fire for the purchase of a chainsaw for the new truck.

Fire Mitigation Grant- Bette reported we did not get the chipper grant.

Ashes to Art- Kellie reported that artists have been shipped the charcoal for artwork use and most of the 50 states are represented. A group photo of Poudre Canyon firefighters will be taken on March 16th during the upcoming training at Station 1. Firefighters are being asked to wear wildland gear. The Ashes to Art silent auction is scheduled to be held May 10-16. Gene reported he had been in contact with Gary Shapiro about promoting the event.

REA Energy Audit: Bette reported there has been no recommendations received yet.

EMR Class (March 4-May 10) The EMR class has begun. It meets on Thursdays and every other Saturday at Station 4. D.J Albano and Jake Udel are attending from PCFPD along with 2 individuals from Red Feather and one from Crystal Lakes. Paula Zumbro is the building proctor.

Newsletter: The newsletter has been postponed until information about the Ashes to Art fundraiser dates have been confirmed. Paula suggested we add the information about the \$36,000 donation to the local fire departments from REA to the newsletter.

Repeater for Station 1: Chief Collins has authorized the work to commence to have the repeater moved once the weather cooperates. (Collins Communications and CenturyLink will be involved with the installation)

New Business:

Signage for Station 4: The cost for the engraved stone for Station 4 will be around \$800. The engraving is \$300 per side and around \$200 for the stone. (Rock Garden and Ron Dixon, engraver) Boots asked about getting signage for Station 1.

Door for Station 2: The replacement door for the Station 2 office area has been ordered and April 12 is the target date for installation. Total cost for the project is estimated by Black's Glass to be just under \$5000. (Hopefully covered through Cameron Peak Fire reimbursements for damages)

Reports:

Chief: Chief Collins reported that we had 8 calls in February. He has purchased and received new connection caps for E611's CAFS unit. Has coordinated the relocation of the pager repeater, purchase of Station 2 replacement doors, and ordered the signage for Station 4. Chief Collins has also been working with a CSU journalism student who is working on getting interviews for a Cameron Peak Fire documentary.

EMS: Amy reported that epinephrine is on back order and that our Narcan is soon to expire and will be replaced.

Station 1: Training will be on Tuesday, March 16 at Station 1. Kellie reported about sandbags that were going to be delivered to the canyon. Chief Collins reported that he has contacted the individual and recommended that sandbags be left at Station 3 by the call box, Station 2 by the church parking lot, west side, with permission granted by the church and with permission at the Fonken's if needed by Station 1.

Station 2: Chief Collins reported that Greg Venette has moved the winch control module on E621 to a better location

Station 3: Hugh reported the Station 3 call box is still out of order, the phones are still not working at the CDoT yard and that James Ingram has moved from the canyon.

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 \$66,000 in donations and that the audit has been started.

Adjournment: Motion to adjourn by Paula, second by Bette. Passed 5-0. Meeting adjourned at 7:35 pm

Next Meeting: April 14, 2021 at 7:00 pm either at Upper Canyon Community Center or by Zoom conference call. Location to be determined closer to time.