

PCFPD BOARD MEETING

July 12, 2023

LPCA Community Building

Board Members Present

David Bliss

Bette Blinde

Pat Conway

Brian Maddox

Paul McGraw

Guests / Visitors

Brenda Bliss

David Fortin

Linda Fluke

Jan Simmons

Karen Bush

Sue Schneider

Ralph Matzner

Dan Bond

Boots Jaffee

Amy Maddox

Hugh Collins

The meeting was called to order by President Pat Conway at 7:07 PM

Secretary Report

The June minutes were read, and Bette pointed out four errors; and the need for corrections. The discussion of the minutes moved to dollars available from the Colorado State Forest should read: *PCFPD* to help private landowners mitigate fire hazards on their property. Colorado State Forest Should read: *PCFPD*. *PCFPD* will pay up to \$1,000.00 if the homeowner can produce a receipt/invoice for work performed. If the receipt is for \$800.00 dollars Colorado State Forest should read: *PCFPD* will pay one half (1/2) of the invoice.

Colorado Wildlife Protection Plan discussion. Should read: Colorado *Wildfire* Protection Plan discussion.

The underlined portions of the minutes are in error. The corrections in italics follow the words in error.

After corrections, the minutes were approved as amended.

Treasurers Report

The report was read, and approved by the board unanimously.

Unfinished Business

Insurance review report

Paul has not had time to review the insurance documents.

Communication with Lyons Gaddis

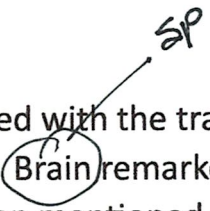
No Comments were made.

President Pat Conway presented information on Executive Sessions discussions and the Board Member Special District Manual and encouraged all board members to read them.

Accounts Reconciliation

President Pat Conway reported that it is a big, time consuming job. No errors were found.

Streamline Training

Brian Maddox reported that Streamline is not finished with the transfer of our materials, but should be finished in the near future.  Brian remarked that Streamline is responsive and easy to work with. Brian mentioned that they have 1 ½ hours of online training for us to take. No date has been set for switching the sites.

Line Ball Placement

Pat Conway met with representatives from PVREA to investigate proper placement of red marker balls in the landing zones near Sportsman's Lodge and the Trading Post. These red balls will mark the overhead primary lines so there is less danger for helicopter landings. Andy Collins will mark the areas where placement is needed. PVREA will install the markers in the near future.

Audit Approval

Three board members approved the audit. The audit was then submitted to the State of Colorado.

New Business

Wildfire Community Alliance; Bette gave updates. No discussion or comments were made.

Roberts Rules of Order

Brian Maddox made suggestions to streamline the board meeting by sending out the minutes and financial report in advance. No action taken: suggestions were tabled until the August board meeting.

Building Committee Report

Given by David Bliss. Nothing new to report. The discussion merged into another item of new business: an outside water faucet on the south / south/west corner of the community center at station two. The need for such a faucet/spigot is to facilitate the watering of flowers and shrubbery on the west side of the building. A motion was made and seconded, to install a water faucet on the outside of the building. Board approval was unanimous. All costs associated with the materials and installation will be borne by the building committee.

Executive Session

Pat Conway made a motion to have the board meet in executive session to discuss the ground lease with Old Poudre City. This executive session will be held in accordance with all the State of Colorado statutes and regulations. Bette seconded the motion; and there was unanimous agreement. (The date, location and time was not decided at the board meeting.)

Donations

Pat Conway read a thank you letter from the Schoedel family and acknowledged their generous donation of \$500.00.

Mary Grant (Buz~~z~~ Eldens' sister) donated two cars for training purposes. Mr. and Mrs. Ted Marshall of Arizona donated \$100.00 dollars to the PCFPD. Kevin and Kari Rydbom of County Road 68C donated \$300.00 to the PCFPD. The Schoedels live in Indiana, but are joint owners of a cabin on Big Bend Lane. The Schoedels are the daughter and son in law of the late Larry and Louise Kirk. The board secretary has written thank you letters to all the above mentioned people.

Community Comments

Sue Schneider passed out a summary of OPC and PCFPD attempts to reach an agreement on the ground lease. The initial discussion was dated 27 June 2018. These notes should be helpful in the executive session, and ongoing discussions.

Some of the visitors questioned the need for a camera in the lobby area of the community building at station two. Some people felt it was OK, while others did not.

Chief Collins gave a report on the department's activities. The hard copy will be attached to the approved minutes.

Amy Maddox said she is working with the EMTs and EMRs to make sure the patient care reports are providing all the necessary information when they are submitted. Amy tracks the calls, so she is trying to improve the reporting. These local reports are then submitted to the State of Colorado on a monthly basis.

Station Reports

Station 1 Boots Jaffee reported no problems.

Station 2 Curtis Samples reported that they are running low on foam concentrate.

Station 3 Andy Collins is building storage lockers for bunker gear.

Station 4 Chief Collins reported that one of the overhead doors needs further repair. Hugh will coordinate the repair work.

CLPFEG Report

Bette Blinde gave the financial report. A motion to accept the report as read was made and seconded. The board voted 5-0 to accept the report.

Pat Conway moved to adjourn the board meeting; Bette seconded the motion, and the motion was unanimously approved. The meeting was adjourned at 8:35 PM

The next meeting will be August 9, 7:00 PM in the community room of station 2.

*Respectfully Submitted,
Paul McGraw
PCFPD Secretary*