

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

July 13, 2022

A regular meeting of the Board of Directors (the “Board”) of the Poudre Canyon Fire Protection District (the “District”) was held on Wednesday, July 13, 2022, at 7:00 p.m., at the Lower Canyon Community Center located at 10230 Poudre Canyon Highway, Bellvue, Colorado.

Present at the meeting were directors: Gene Mericle, Bette Blinde, Cheryl York and Dave Bliss. Director Jaffee and Chief Collins were excused due to illness. There were no other attendees.

Minutes from the regular meeting held on June 8, 2022, previously submitted to the Board for consideration, were approved as corrected.

The Treasurer’s report was then provided by Director Blinde. Discussion followed concerning property tax income, equipment depreciation, TABOR reserves and grant income and expenses relating to the new ambulance.

Next, Director York reported that thank you notes were sent to recent donors Mary Radman, Randall and Theresa Coffin and Wayne Leistikow.

Unfinished Business:

Thereafter, Director Blinde reported that the final report had been submitted regarding the El Pomar grant and that documentation had been submitted allowing for funding to occur in regard to the Chipper grant. There were no updates on the FEMA or USDA grants.

Then, Director Bliss reported that the Upper Poudre Canyon Community Building Committee (the “Committee”) met on July 10, 2022. The Committee was previously known as the “Building Committee” of Old Poudre City, Inc. A copy of the minutes from the meeting are attached as Exhibit A. Ron Lonneman representing Old Poudre City, Inc., Jan Simmons representing the Upper Poudre Canyon Community Association, Paul McGraw representing the Poudre Canyon Chapel, Dave Bliss representing the Poudre Canyon Fire Protection District and

Sally Carney representing the community at-large comprise the Committee. Discussion followed.

Director Blinde had no update on the move to Streamline for website services.

New Business:

Thereafter, Director Blinde requested the Board provide its approval to request a donation be made by the Cache La Poudre Fire Emergency Group (CLPFEG) to the Lower Poudre Canyon Association in the amount of \$30,000.00. This donation would be in addition to funding anticipated to be received from Larimer County pursuant to the County's 2022-2026 Capital Improvement Plan (the "Plan"). Pursuant to the Plan, approximately \$400,000 is anticipated to be received for a new kitchen, ADA compliant doorway and bathroom in the community center and a generator for both the community center and Fire Station No. 1.

Following discussion and upon motion duly made and seconded, it was

RESOLVED, that the Board approves requesting CLPFEG make a donation to the Lower Poudre Canyon Association in the amount of \$30,000.00 as a supplement to Larimer County's approximate \$400,000.00 anticipated to be received pursuant to its 2022-2026 Capital Improvement Plan.

Then, Director Blinde requested the Board approve a donation to the Lower Poudre Canyon Association in the amount of \$1,000.00 to offset utilities.

Following discussion and upon motion duly made and seconded, it was

RESOLVED, that a donation in the amount of \$1,000.00 be made to the Lower Poudre Canyon Association to offset utilities.

Next, the Board reviewed legislative changes for special districts following the close of the 2022 Legislative Session, as follows: wildfire mitigation (HB22-1007,1011,1132), Local Firefighter Safety Resources (HB22-1194), Ambulance Service Sustainability and State Licensing (SB22-225) and 2023/24 Property Tax Cuts (SB22-238). Discussion followed. Director York will review House Bill 22-1194, Local Firefighter Safety Resources concerning the Firefighter Safety and Disease Prevention Fund.

Additional Reports:

Director York, in Chief Collins' absence, provided the Chief's report:

The District had 16 calls in June. Rescue 1 (newer) is now in service. We are salvaging the radios out of Rescue 1 (older). Work is continuing regarding the community fair with UPCA. Station 4's kitchen counter backsplash is a remaining "to do."

Director Mericle reported that electrical work is still ongoing at Station 1.

No report was presented for Stations 2 or 3.

Director Blinde confirmed that each member of the Board had received CLPFEG's June financials. There were no questions concerning the financials.

Discussion then followed concerning the payment of \$98,307.35 to the USDA in September. Upon motion duly made and seconded, it was

RESOLVED, that a principal payment of \$98,307.35 be made to the USDA in September (2022), to pay down the balance owed.

Next Meeting:

The next meeting of the Board will be held on August 10, 2022, at the Upper Canyon Community Center located at 33689 Poudre Canyon Highway, Bellvue, Colorado. The Pension Board meeting will precede the District's regular board meeting beginning at 6:30 p.m.

There being no further business to come before the meeting, the meeting was adjourned at 8:40 p.m.

/s/ Cheryl York
Cheryl York, Secretary