

PCFPD June 12, 2024 Board Minutes

7:05 PM. Station 2

1 Call to Order:

The meeting was called to order by President David Bliss at 7:05 pm.

Bette Blinde, Bob Busch, Paul McGraw and Dan Bond were present.

Additionally, Chief Hugh Collins. Paula Collins and Greg Venette attended along with 3 guests.

2 Minutes Approval:

Copies of May's Minutes were available online for board members to evaluate.

Motion to approve made by Bette Blinde and seconded by Dan Bond, passed 5-0.

3 Treasurer's report:

Bette Blinde reported that the property tax received was \$258,809.86 with another \$100,000 to come in. We also received the state reimbursement this was a one time thing, next year we will receive \$50,000 less. Income was \$242,832.03, expenses was 48,212.05. She also paid CLPFEG's building yearly payment, and also paid \$14,000 to the Pension program. Money from the checking account was moved into the Colorado Trust account. Motion to approve made by Bob Busch and seconded by Dan Bond, passed 5-0.

4 Unfinished business:

Building Manager vote: On May 29 the board meet with the 3 applicants for the new building manager, they were interviewed by Curtis Samples and Ron Lonneman. Bette Blinde moved the board hire Jacob Udel, second by Bob Busch, passed 5-0. Jacob accepted the job offer and was asked if \$20.00 an hour as an independent contractor would be OK, he said yes. Bette Blinde moved to pay Jacob \$20.00 per hour Dan Bond second passed 5-0.

Building Manager introduction: The new manager was introduced to those attending, it was noted that everyone in attendance new Jacob.

5 Old business:

Document Accessibility for Colorado Special Districts: Bette Blinde stated that she had archived all of the old website that was arciveable, that got us up to 97% compliance.

The agenda, minutes and treasure financial reports must all be compliant by July 1 or we face a large fine. A meeting to address these issues was setup for board members the following week.

Grant for Cell service for Trucks: Bette Blinde said she needs board approval to apply for a grant for First Responder Packages for satellite phones for 4 trucks the grant will be \$10,000 for the packages and one for 3 years of satellite internet service. Bette Blinde made the motion to submit the application to SIPA on behalf of the PCFPD and for Bette Blinde to sign the application, Dan Bond second, passed 5-0.

PCFPD part of a \$10,000,000 Grant: Bette Blinde explained the CWDG Grant application, that PCFPD, Glacier View, Crystal Lakes and Cherokee Park are in. \$4,000,000 would be available for large land owners, \$2,000,000 for small land owners and \$500,000 for community's to help mitigate needed areas. We need area people to talk about what work will be needed, if the grant is approved.

Poudre Canyon Wildfire Community Alliance: Greg Venette spoke about the PCWCA he said last year 32 assessments were completed, so far this year 15 have been completed. He will have Saturday morning breakfast meetings to generate interest in the program. He said he would stop by homes to help residents fill out the request form if needed.

Firewood Project Collection and Disbursement: Someone is needed to chair the project committee, if you are interested call Bette Blinde. An application to the state to use an area north of the Fish Hatchery.

6 Not on the Agenda:

Asphalt for the parking lot: Dave Bliss talked to Rocky with the Transportation Dept about available ground up asphalt, he said some would be available later in the summer.

Bette Blinde is frustrated: She sends out e-mails that nobody responds to. So in the future check your accounts and respond if needed.

HB24-1219: The bill expands state funding for firefighter heart and circulatory malfunction benefits program to include part-time volunteer firefighters, Second the will provide state funding for the firefighter cancer benefits program for eligible firefighters. Bette Blinde asked for someone to look into the program, Dan Bond said he would do it.

The Audit: A copy of the latest Audit was sent out to members. We were OK, but there are changes in our future set-asides.

Proposed initiative measure 20233-24 #50: If it passes we will have limited budget increases. The Fire Chiefs Association says vote no.

Poudre Park Community brick fund raiser: A motion was made to purchase a large brick in support of the Lower Poudre Canyon was made by Dan Bond second by Bette Blinde, passed 5-0

7 Additional reports:

Chief:

13 Calls in May

Working with CSU Mountain Campus on plans for Emergency response exercise Juno 26

Worked with Curtis and Greg to overhaul dry well west of Station 2, Curtis did the paint job

Purchased air brake tenders for 241 and 321

Participated in Glacier View's Fire Wise event on June 8

Purchased replacement Patient Care forms.

Engine 321 at State shop for repairs to fuel system.

Purchased battery powered sawsall for E631.

EMS: nothing

Station 1: nothing

Station 2: nothing.

Station 3: nothing

Station 4: Washed truck

CLPFEG: The Board received their financial report.

Building report: nothing

8 Adjournment:

Bette Blinde moved to adjourn, Paul McGraw second, motion passed 5-0 at 8:32 pm

Submitted by Bob Busch, Secretary