

Poudre Canyon Fire Protection District

Regular Meeting

Of the

Board of Directors

April 10 2024 – 7:00 pm Station 2

Call to Order:

The meeting was called to order by President David Bliss at 7:00 pm.

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

Additionally, Chief Hugh Collin and Paula Collins attended, along with 11 guests including Old Poudre City (OPC) representatives.

Minutes Approval:

Copies of March Minutes were available online for board members to evaluate.

Bette moved we accept the minutes with the changes that were submitted.

Seconded by Paul McGraw , passed 5-0.

Treasurer's report:

Bette Blinde reported that the Total income was \$107,986.09.

Operating expenses was \$17,460.50, and Net income was \$90,525.59. Bette

Blinde said she met with the auditors and gave them the books for the district

and CLPFEG. Motion to approve made by Bob Busch and seconded by Dan Bond, passed 5-0.

Unfinished business:

Grant for Ambassador Program:

The Colorado State Forest Service has provided a grant of \$69,000 to continue the Ambassador Program for 3 years above the already received \$20,000. The funds will be used to hire 2 coordinators and reimburse ambassador expenses. Maya Daurio has also received 2 grants one for \$9,500 to do mitigation around the community building and the other for \$5,000 from Fire Adapted Colorado, to purchase loaner mitigation tools and a shed to hold them.

New business:

Meals for Training sessions:

Karen Busch provided information about local ladies preparing meals for those attending upcoming training sessions.

Discuss Building manager:

In last months agreed upon MOU a building manager is needed. The board discussed duties required and it was decided to post a job application on the District web sight and at area buildings. It was suggested that the manager be a local resident and that the job would pay around \$20.00 per hour.

Not on the agenda was gravel for the parking lot:

It was reported that CDOT was going to repave parts of upper Hwy 14, and that there is a possibility of obtaining free ground up asphalt, saving CDOT the cost of transporting out the canyon. Dave Bliss is to check on that possibility.

Additional reports:

Chief:

Reported: 6 calls in March. Fabricated and installed scene lights for E631. Attended table top exercise with CS Mountain Campus, had Black's Glass service Community Center front door on 3/29, had county service 800 MHz radios and ordered 4 new batteries for old 800Mhz radios.

EMS:

Nothing to report

Station 1:

Nothing to report

Station 2:

Generator and internet works in a power outage.

Station 3:

New lights

Station 4:

Generator works

CLPFEG:

The Board received their financial report.

Building report:

Nothing to report

Adjournment:

Bette Blinde moved to adjourn.

Second Paul McGraw, motion passed 5-0 at 7:50 pm.

Submitted by Bob Busch, Secretary