

PCFPD April 9, 2025 Board Minutes

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 and Dan Bond were present, Laurie Fonken was online. Additionally, Chief Hugh Collins and Paula Collins and Tonya Read attended along with 3 guests.

Minutes Approval:

A copy of March's Minutes were e-mailed to board members to evaluate. Motion to approve made by Bette Blinde and seconded by Dan Bond. passed 5-0.

Treasurer's report:

Bette Blinde reported that total income at the end of February was \$145,559. Expenses were \$36,817, ordinary income was \$108,742. She also renewed the registration for CLPFEG in SAM, filed their annual report with the State of Colorado and sent a draft of their tax return to the auditor. She filed the quarterly report with SIPA and met with the auditors and provided them with receipts for 2024. Motion to approve made by Dan Bond and seconded by Bob Busch, motion to accept passed 5-0.

Unfinished business:

Recognition of EMS week – May 18-24, the District has 11 EMS personal that should be recognized. Discussion of how to recognize them was held, many things were brought up but it was finally decided to buy each an Amazon gift card for \$75.00. Motion to approve made by Bob Busch and seconded by Laurie Fonken, motion to accept passed 5-0.

Forest Service lease on Station 3: Dave Bliss has been in contact with the Service he said again it is a slow process.

Update on New Legislation: Tonya Read reported on HB25-1247 for County Lodging Tax Expansion; still under discussion. HB25-1009 Vegetative Fuel Mitigation with possible fines for non compliance, the board feels that implication would hinder the Wildfire Safety Ambassador work. Another SCR25-001 would provide a property tax exemption for emergency first responders is under consideration.

New Business: LPCA:

Dan Bond met with Marci White concerning the Fire Boards use of the Lower Canyons community building. He reported what they might charge for rent for our use of the building. They also want to develop a new MOU based on the 2008 agreement. Dan Bond said he has a copy of the 2008 MOU at home, he was asked to bring it in next month for the boards consideration. Discussion was tabled until next month.

Auditor Letter: Bette Blinde shared a letter from the auditors concerning the 2024 audit all board members ~~received~~ a copy.

Newsletter: Hugh Collins presented the spring newsletter and asked for approval to print, and that ladies tea would fold and stamp for mailing. Both were approved.

Livermore's type one: Hugh Collins said that Livermore's fire district offered to give us their surplus Type 1 engine for free, we would only need to pay to replace the signage on the engine's placement to be a Station 1. Bette Blinde moved that the offer be accepted Dan Bond second, passed 5-0.

Additional reports:

Chief: Had 1 call in March. Got fingerprinted for ambulance license. Supporting Forest Service prescribed burn with water delivery. Participated in CWDG meeting at Glacier View.

Station1: nothing.

Station 2: nothing.

Station 3: nothing.

Station 4: Powering a smoke detector for the prescribed burn.

CLPFEG: Their financials were e-mailed out to board members.

Building manager: Receiving EMS training so limited work is going on, working on east building drain.

EMS: we have three people in training

Adjournment:

Bette Blinde moved to adjourn, Dan Bond second, motion passed 5-0 at 7:40 pm.

Submitted by Bob Busch, Secretary