



**PO Box 370
Laporte, CO 80535**

Purpose: Poudre Fire Protection District Board Meeting Minutes: December 12, 2025

Location: Station 2

Attendees: Dave Bliss, Dan Bond, Bette Blinde, Tonya Read and Boots Jaffee

Call to Order: Called to order by Boots Jaffee at 7:00 pm

Reports:

The November minutes were emailed to board members on December 11, 2025. Bette moved to approve the emailed minutes with the corrections. Boots seconded the motion. Motion approved unanimously.

Bette reviewed the treasurer report. Dave moved to accept the treasurer's report, and it was seconded by Dan. It was approved unanimously.

Unfinished Business:

LPCA/Community Center Lower Canyon – Boots discussed the new proposed lease. Bette took the old land lease and removed everything related to building the building. Attachment B with the map is not in the proposed lease, but Bette assumed that a new map will be provided. The map should say exhibit A. The reference in the proposed lease needs to be changed. Original lease required 50 feet but now it requires 60 feet for the septic tank. Kellie Falbo has started working on the MOU. Chief will revise and send the revisions to Bette. Bette moved to approve the new land lease and send to LPCA to review by December 11, 2025. Dan seconded. All approved

Station 1 Lockers – Lockers were successfully built on 12/13/2025

New Business:

Resolution/Ordinance to Adopt Budget and Budget Message– The county had some new forms for the district to complete. A new message is required to be submitted with the budget Bette reviewed the resolution and the new message form. Bette moved to accept, Dan seconded, and all approved.

Resolution/Ordinance to Set Mill Levies– Bette reviewed with the board. Bette moved to accept, Dan seconded, and all approved.

Resolution/Ordinance to Appropriate Sums of Money - Bette moved to accept, Dan seconded, and all approved.

Future meetings – need to set the meeting dates for 2026 meetings. Meetings will still be at 7 PM on second Wednesdays. We can now start meeting at lower canyon in odd months starting in January Bette moves, Dan seconds

Additional Reports:

EMT: Surplus masks obtained. 20 people are due in January for recert, Amy to get recertified and can train the lower canyon. Kellie Falbo will reach out to Amy. Michael would like to take the class and close to a year. One year servicing for the EMT class. If those under one year want the EMT class, they can pay for the class out of pocket and reimbursed after one year of service in the department. Bette mentioned a CREATE grant to help cover this class. Class is about \$1800 with books. Part of the classroom is online from the Rist Canyon District.

Chiefs report: 7 calls in November, Engine battery 241, adopting wildfire resiliency code when county gets the enforcement code established – mostly applies to new construction, cloud-based reporting system and current system will import into the new system; FEMA program administrating a disease prevention program in January; Grant for respirators

Station 1: 4 new volunteers and now 20 people, training in December. Bunker locker build out on 12/13/2025, working on mitigation grant

Station 2: Noticed that doors are being left unlocked and lights on. 622 key was left in the accessory position. When the handicap parking is plowed in the back, it only promotes ice and damages the parking lot; snow piles accumulate gravel that can be projectiles with the snow blower. Put leveling compound down to help mitigate. Need to not plow but to hand shovel this area. Chief will talk to the plow team and Station 2 manager will hand shovel.

Station 3: No update

Station 4: No update

Cache la Poudre Fire & Emergency Group (CLPFEG): Bette reviewed the budget status. Board meeting this week. New members on this board.

Station 2 Building: trying to do work outside when possible

Public Comments:

Adjournment:

Boots moved to adjourn, Bette seconded, all approved unanimously. Adjourned at 7:52 PM.