

Poudre Canyon Fire Protection District Regular Meeting
Of the
Board of Directors
February 13, 2019 /7:00 PM Lower Poudre Canyon

Call to Order: The meeting was called to order by president Brett Ridges at 7:00 pm.

Board Members: Bette Blinde, Paula Collins, and Gene Mericle were also present. Greg Danhoff was absent. Additionally, Chief Hugh Collins, Mike Everett and baby Weston Everett were present.

Approvals:

Minutes: Motion made by Bette *"to accept the January 9th regular meeting minutes as emailed."* Second by Gene. Motion passed 4-0.

Treasurer's report: Bette presented the current financials. Motion by Paula *"to approve the financial statement 'as of February 10, 2019' as presented by Bette Blinde"*. Second by Brett. Motion passes 4-0.

Old Business:

Station 4 Report- Bette reported more dirt have been transported to the construction site and the old cement has been hauled away. Progress is slow. Footers will not be poured until Spring.

Website: Bette reported the new website that she has been working on is being reviewed by the state. Gene and Bette will work together on getting emails working. Board agreed that online credit card donation fees be absorbed by the department and not charged to the donator. Online funds will go to Poudre Canyon FD's account.

New Business:

Newsletter: Bette presented a draft of the upcoming newsletter. Changes will be made to add an article about De-Gallagherization. She will need to purchase ink for the newsletter project.

Grants: We have applied for several grants: Homeland Security Grant, Lew Gaiter Grant, and Pharos grant. These are all funds to help complete Station 4, if granted.

De-Gallagher: After seeing the 100% success rate of districts who put forth the ballot issue on the November 2018 ballot, has decided to De-Gallagher the Poudre Canyon Fire Protection District. Bette reported that we can get on the November ballot to "De-Gallagher" according to our lawyers. Motion by Gene, *"to put on the county November ballot for Poudre Canyon Fire Protection to De-Gallagher"*. Second by Bette. Motion passes 4-0.

New Business:

Standby EMT Coverage: Board discussed the request for providing standby EMT and ambulance service for Canyonside music events in upper canyon this summer. Board decided that due to the increase of calls in the summer and no radio service in that area we do not have the resources (or desire) to staff an ambulance 4-10 hours at that location. Motion by Bette *“that Poudre Canyon does not have the resources available to provide paid EMT service to Canyonside”*. Motion passes 4-0. Of course, our volunteers will respond for a 911 emergency.

Auditor's Contract: Motion by Bette *“to sign the contract with Anderson-Whitney for the 2018 audit”* Second by Gene. Passes 4-0.

Pinnacle Audit: Bette reported she was updating information for workman's compensation. It was discussed that we have never had more than 20 volunteers on scene at one time.

Google Calendar: Bette reported she has put a Google Calendar on the new website.

King Sooper's Cards: Twenty new cards have been ordered each with \$2.50 on them. Gene will check to see if COSTCO has a similar program, as it is also a popular place to shop.

Reports:

Chief: Chief Collins reported that there had been 2 **calls** in January; 1 medical, 1 false alarm. **Shelving** at Station 2 has been installed. Homeland Security **grant** for a standby generator at Station 4 has been submitted. He installed a **back-up camera** on Rescue 2 and has ordered one for Rescue 1. He has been working with the building committee on the **frozen sewer line** at Station 2. Chief attended a **North40 Alliance** tabletop exercise and he attended the **County Chief's meeting** in Fort Collins.

EMS: Mike reported he is still in the process of submitting last year's patient care reports to the **state data base** and has figured out how to order prescription **supplies** for the ambulance through BoundTree. The new **I-Gels** to replace King Tubes will not be provided to us by UCHHealth. **Medic- CE** is up and running.

Station 1: Chief reported they have 5 or 6 new volunteers that attended orientation last week. Andy Metten has already started helping Jon with vehicle maintenance.

Station 2: Chief reported that a company specializing with frozen sewer lines will come next week.

Station 3: Nothing to report.

Station 4: One new volunteer joined at orientation.

Building Committee (Station2): No report

CLPFEG: Bette provided copies of their current financial report.

Adjournment: Meeting adjourned at 8:00. Motion by Bette, second by Gene. Passes 4-0

Next Meeting: March 13, 2019- Lower Canyon 7:00pm