

Poudre Canyon Fire Protection District Regular Meeting  
Of the  
Board of Directors  
May 9, 2018 /7:00 PM Lower Poudre Canyon

**Call to Order:** The meeting was called to order by acting president Greg Danhoff at 7:00 pm.

Board Members: Board members: Bette Blinde, and Paula Collins were present. Gene Mericle and Brett Ridges were absent. Additionally, Chief Hugh Collins was present.

**Approvals:**

**Minutes:** Motion made by Bette *"to accept the April 11th regular meeting minutes as emailed."* Second by Paula. Motion passed 3-0.

**Treasurer's report:** Bette presented the current financials. Motion by Paula *"to approve the financial statement as of April 30th, 2018 as emailed and presented by Bette Blinde"*. Second by Bette. Motion passes 3-0.

**Old Business:**

**Grant applications:**

**VFA Grant:** Hugh reported that applications are open for this 50% matching grant for wildland gear only. He has been asking station captains about their needs. Bette suggested gloves.

**EI Pomar Grant-Boettcher Grant:** Bette reported no progress.

**DOLA Grant:** Money has been awarded and is available for construction costs.

**Refinancing/USDA Loan/ Station 4 Upgrade-** First National Bank of Hugo has agreed to give the construction loan with several fees included. Our attorneys are going over the details. The site needs a well first. Chief Collins will check with the state on the status of the well application as it has been six weeks from submission. Today's *Coloradoan* posted the notice for bid requests for the project. A matrix for evaluating contractors has been done.

**Chili Cook-Off-** final results: With an additional \$5,000 donation, proceeds for the fundraiser were a little over \$20,000.

**New Business:**

**De-Gallagherization-:** Chief Collins gave an overview of the De-Gallagherization option available to rural fire departments that requires a vote by the constituents in November. More information is needed as to what the other mountain fire departments are doing. Greg and Bette suggested Hugh attend the Fire Chief's conference this summer as the issue will be discussed.

**Annual Audit:** Bette reported that the audit draft has been received and that an adjustment will need to be made in regards to the equipment depreciation.

**Easement Signatures and Notary:** Bette needs the signed copies back from Brett to submit paperwork.

**Oath of Office:** Bette Blinde administered the Oath of Office to newly elected board members: Greg Danhoff and Paula Collins.

**Announcements:** June 10<sup>th</sup> there will be a fundraiser at the Mishawaka Amphitheater , Noon to 4:00

**Reports:**

**Chief:** Chief Collins reported that there had been 6 **calls** in April, 5 MVA and one Standby. Station 2's **base radio** has been converted to 800Mhz. He attended an **All Hazards Planning Meeting** and the quarterly **Larimer County Chief's Meeting**. A **Firehouse Sub grant application** for extrication gloves +/- AEDs may be submitted. Chief Collins has asked PCFPD to be added to the **PULSE POINT** application. We received 10 tourniquets from RETAC that have been placed in each emergency truck's door pocket.

**EMS:** Chief Collins reported there are currently no spare AED pads and the ones we have will expire in October. We only have one spare set of batteries.

**Station 1:** No Report

**Station 2:** The support vehicle is at Beck's automotive being serviced.

**Station 3:** Greg reported that the heat has been turned off at Station 3. E622 is now at Chief's.

**Station 4:**

**Building Committee:** No report

**CLPFEG:** No Report

**Meeting Adjourned** at 7:40pm. Motion to adjourn by Paula, second by Gene. Motion passed 4-0

**Next Meetings:** June 13<sup>th</sup> Upper Canyon 7:00pm

BOARD OF DIRECTOR  
OATH OF OFFICE

STATE OF COLORADO

§32-1-901, C.R.S., and  
Colorado Constitution Article 12, §9

COUNTY

DISTRICT

I, Paula Collins, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Poudre Canyon Fire Protection District fire board upon which I am about to enter.

*Paula M. Collins*  
(signature of oath taker)

Subscribed and sworn to before me this 9th day of May, 2018.

By: *Bette Blundi*  
(Person authorized to administer oaths, i.e.  
County Clerk and Recorder, Clerk of  
the Court, Chairman of the  
Board of Directors, or any other person authorized  
to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO )  
COUNTY OF \_\_\_\_\_ ) ss.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election date or appointment to fill a vacancy: Oaths taken prior to the election date are invalid.

A copy of the executed oath and an individual, schedule, or blanket surety bond must be filed with the Clerk of the Court, the Clerk and Recorder in every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, also provide the notice of appointment to the Division in addition to the oath and bond documents; note who is being replaced, if applicable.

BOARD OF DIRECTOR  
OATH OF OFFICE

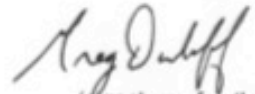
§32-1-901, C.R.S., and  
Colorado Constitution Article 12, §9

STATE OF COLORADO

COUNTY

DISTRICT

I, Greg Danhoff, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Poudre Canyon Fire Protection District fire board upon which I am about to enter.



(signature of oath taker)

Subscribed and sworn to before me this 9th day of May, 2018.

By:



(Person authorized to administer oaths, i.e.  
County Clerk and Recorder, Clerk of  
the Court, Chairman of the  
Board of Directors, or any other person authorized  
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