

**Upper Pine River Fire District
Regular Board Meeting Minutes
March 21, 2013
6:00 p.m.**

The meeting for March 21st, 2013 was called to order at 6:03 p.m. by President of the Board Jeff Dyar.

Board Members Present

Jeff Dyar (President), Roger Pennington (Vice President), Mack Coker (member) excused absent, John Beebe (Treasurer) Bill Kourim (member)

Staff Present

Bruce Evans (Chief), Randy Larson (Deputy Chief/ OPS), Lisa Eckert (Board Secretary), Mickey Ramsey (Accountant), Travis Wright (WFM)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Public Attendees

Casey and Caroline Cook, Carol McWilliams and Tom Higgins

Additions/ Deletions to Agenda

1. Add to new business item D-Solar updates

Public Comment

Carol McWilliams stated she had been notified by her insurance company that her insurance won't be renewed based on the wild land fire danger. Bruce recommended she contact another insurance organization that will inspect her property. Jeff mentioned that some insurance companies have not recognized the changes the district has made to the ISO rating data.

Special Presentations

Dennis Gatlin of PERA made a presentation of possible coverage for non-fire fighters and board members for Colorado PERA benefits.

Approval of Minutes

Roger made the recommendation to approve the meeting minutes for February 21, 2013. Bill made the second. All were in favor. Motion carried.

Balance Sheet Regular

Roger made the motion to accept the revenues and expenditure budget vs. actual for February 2013 as presented. John made the second. All were in favor. Motion carried.

Approve All of February Bills (and Cash Checking)

John made the motion to approve the February 2013 bills as presented. Bill made the second. John, Bill and Jeff approved. Roger voted no. Motion carried.

Balance Sheet Bond

Roger made the motion to approve the balance sheet bond services fund for February 2013 as presented. John made the second. All were in favor. Motion carried.

New Business

- A. Strategic Planning Meeting was moved from April 6th to April 5th
- B. PERA for Board and Part-time/Contract employees. Tabled to a later date
- C. Moving the Volunteer Pension to FPPA. Tabled to a later date
- D. Solar Updates- Jeff recommended the current pumps should be replaced solar by pumps that should cost approximately 3000 to equip the three stations.

Old Business

- A. Approval of policy manual tabled items
 - 1. Firearms
 - 2. Vacation- will be changed to 5 days for 1-5, 10 and 15 days cap for vacation to be 288 hours. Cap for sick leave to be determined
 - 3. Holidays- Christmas Eve and New Year’s Eve to be full work days and the day after Thanksgiving Day off as a family leave day

Jeff made the motion to approve the policies pending the changes discussed. Roger made the second. All were in favor. Motion carried.

Chiefs Reports

Travis Wright presented his report to the board regarding the Wildland program.

Chief Larson presented his report to the board.

Chief Evans presented his report to the board.

Executive Session

Roger made the motion to go in to executive session citing CRS 24-6-402(4) (f) for the purpose of discussing personnel issues. John made the second. All were in favor. Motion carried. At 9:30 pm the staff went into executive session.

No decisions were made from the executive session.

Adjournment

At 10:38 p.m. Roger made the motion to adjourn the meeting. John made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin