

**Upper Pine River Fire District
Regular Board Meeting Minutes
February 20, 2014
3:00 p.m.**

The meeting for February 20, 2014 was called to order at 3:06 p.m. by President Jeff Dyar

Board Member Attendance

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

Staff Present

Chief Bruce Evans, Deputy Chief Roy Vreeland, Lisa Eckert (Admin Secretary) and Mickey Ramsey (Accountant)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Public Attendees

Bob Estes

Additions/ Deletions to Agenda

Added item D-Pyrotechnics to New Business

Added item E-Reconstruction of Station 1 to New Business

Public Comment

Special Presentations

Wayne Walters received a special award for Volunteer of the Year Homeland Security

Approval of Minutes

John made the motion to approve the meeting minutes for December 5, 2013. Mack made the second. All were in favor. Motion carried.

Roger made the motion to approve the meeting minutes for January 16th, 2014. John made the second. Roger was in favor. John, Jeff, Mack abstained. Motion carried.

Balance Sheet Regular

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

John made the motion to accept the revenues and expenditure budget vs. actual for January 2014 as presented. Roger made the second. All were in favor. Motion carried.

Balance Sheet Bond

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

John made the motion to approve the balance sheet bond services fund for January 2014 as presented. Roger made the second. All were in favor. Motion carried.

New Business

- A. Bob Estes presented information regarding the volunteer pension actuarial. Bruce addressed questions and presented information to support the transactions to fund to pension system. Bob requested authorization for himself and other pension board members to represent the pension board when speaking with financial institutions. Jeff stated the pension board should have authorization by virtue of being board members. Jeff made the motion to adopt Resolution 2014-1 regarding Pension Board members having access to and have discussion authorization with financial institutions that represent the volunteer pension. John made the second. All were in favor. Motion carried.
- B. Bruce discussed the election process and timeline for the board elections.
- C. Bruce discussed the Fire Admin building refinance proposal from Wells Fargo. Mack made the motion to continue pursue and investigate and return a document for board review regarding the refinance of the admin building lease. John made the second. All were in favor. Motion carried.
- D. Bruce reported that as of March 1, 2014 Dirk Nelson will be resigning as legal counsel due to the dissolving of his legal practice. Bruce presented his plan to interview prospective candidates to replace his services.
- E. Mack discussed pyrotechnics schedule for the year. Town of Bayfield and Lake Vallecito have expressed desire for fireworks. The pyrotechnics team has expressed desire to only have one show and not two on the same day for any days that fireworks would be ignited.
- F. Bruce discussed Station 1 reconstruction. He stated that the station is in need of updates. He recommended starting the discussion on what the plan options may be for that station.

Old Business

- A. Construction start on March 1, 2014 for Station 5 expansion-Jeff made the motion the start construction as scheduled for station 5 on March 1, 2014. John made the second. Discussion, Mack requests that the project be managed by Roy Vreeland. Jeff, John and Roger approved. Mack was opposed. Motion carried.
- B. Volunteer Pension-moved to A under New Business
- C. Bruce reported the status of new recruitments. The testing and oral boards have been completed to date. Group presentations are scheduled for February 26th at 6:00 p.m.

Chief Vreeland presented his report to the Board.

Chief Evans presented his report to the Board.

Executive Session

At 6:48 p.m. Roger made the motion to go into executive session citing (§24-6-402(4)(f), C.R.S. for personnel matters. Mack made the second. All were in favor. Motion carried.

At 8:27 p.m. the meeting was back in session. No decision were made in executive session.

Adjournment

At 8:29 p.m. meeting adjourned the meeting.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: