

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

The meeting for March 20, 2014 was called to order at 3:10 p.m. by President Jeff Dyar

Board Member Attendance

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

Staff Present

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

Pledge of Allegiance

The Board led the Pledge of Allegiance

Public Attendees

Additions/ Deletions to Agenda

none

Public Comment

none

Special Presentations

Sean Smith made his presentation for his candidacy for La Plata County Sherriff.

Approval of Minutes

John made the motion to approve the meeting minutes for February 20, 2014. Roger made the second. Jeff and Mack were in favor. Bill abstained. Motion carried.

Balance Sheet Regular

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

New Business

- A. Election- Bruce presented the status on the upcoming election for the two open board seats. Lions Club may be hosting the Q&A for the candidate debate.
- B. Fire Admin refinance-Bruce presented the update on the Wells Fargo verbiage on the agreement for the refinance. Dino Rossi has been contracted to review the documentation as Bond counsel.
- C. New legal counsel- Bruce presented the current status of replacing legal counsel. He recommended putting out a request for proposal. Jeff made the motion to panel the committee for the legal counsel RFP process. Mack made the second. All were in favor. Motion carried. Jeff and John will represent the Board. Chief Evans and a member from the current legal counsel to be part of the panel.

- D. Board By-Laws- Bruce presented the concept of a work session to revise the Board By-Laws. Roger made the motion for a workshop on April 1, 2104 at 1:00 at the admin office. John made the second. All were in favor. Motion carried.
- E. Wildland Urban Interface (WUI) Code- Bruce recommended the Board along with the Chief, get involved with other stakeholders regarding the wildland codes. Jeff made the motion to create a WUI code and mitigation program to include an initial meeting with stakeholders to define the project from their perspective. Roger made the second. All were in favor. Motion carried.

Old Business

- A. Volunteer pension- Board meetings to be held quarterly after the regular board meetings. Two Board members are to be part of the standing committee, John Beebe as Treasurer is required to be part of the committee. Roger Pennington also to be part of the committee
- B. New hires- Bruce reported the new hire start date as April 7th.

Chief Vreeland presented his report to the Board.

Chief Larson presented his report to the Board.

Chief Evans presented his report to the Board.

Executive Session

At 7:42p.m. Roger made the motion to go into executive session citing (§24-6-402(4)(f), C.R.S. for personnel matters. John made the second. All were in favor. Motion carried.

At 8:02 p.m. the meeting was back in session.

Pension Board Meeting

The Volunteer Pension was discussed by Bob Estes, Jim Altree and Tim Walter with the Board. Meeting minutes for the Pension Board are a separate document dated for March 20th, 2014.

Adjournment

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

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: