

**Upper Pine River Fire District
Regular Board Meeting Minutes
May 15, 2014
3:00 p.m.**

The meeting for May 15, 2014 was called to order at 3:05 p.m. by President Jeff Dyar

Board Member Attendance

Jeff Dyar (President), John Beebe (Treasurer), Mack Coker (member), Casey Cook (member elect), Wayne Walters (member elect)

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

Additions/ Deletions to Agenda

Lakeshore firewater reservoir project was added as item E under old business

Public Comment

Phyllis Ludwig presented Terry Beebe with an acknowledgment for her efforts with the Health Fair. Terry reported that the Aux. was selected for the money booth at the Southern Ute Casino

Special Presentations

None

Approval of Minutes

John made the motion to approve the meeting minutes for April 17, 2014. Mack made the second. All were in favor. Motion carried.

Balance Sheet Regular

Mickey discussed the impact of the grant write off for 2013. The discussion regarding grant funded mitigation was deferred to strategic planning. John made the motion to accept the revenues and expenditure budget vs. actual for April 2014 as presented. Mack made the second. All were in favor. Motion carried.

Balance Sheet Bond

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

New Business

- A. Jeff Dyar performed the swearing in of new board members, Casey Cook and Wayne Walters
- B. DNR Grant acceptance- Bruce informed the board of the award of a grant for a chipper and dump truck. Casey made the motion to move forward with the acceptance of the grant. Mack made the second. All were in favor. Motion carried.
- C. WUI building code meeting-Bruce discussed the meeting he attended with the stakeholders. He proposed that board members attend future meetings. The next opportunity will be in June. The strategic direction is to have portions of the WUI code incorporated into the districts fire code.

- D. Strategic planning date selection- July 12th was decided at 8:00 am to 12:00 pm at the Administration building.
- E. Budget planning date selection- September 20th was decided at 8:00 am to 12:00 at the Administration building.

Old Business

- A. Board by-laws adoption- The board adopted and signed the approved by-laws.
- B. Volunteer pension- John presented the status of the pension including the assignment of the actuarial. Bob Estes presented an option for investing pension funds.
- C. Legal counsel- Bruce reported the status of the RFP for legal counsel. After 30 days the submissions will be presented to the legal counsel committee for selection.
- D. Volunteer program- Bruce presented the option of dissolving the volunteer program and converting the current qualified staff to the reserve program. Jeff made the motion to transition the volunteer staff to part time paid and assign two board members to address the current volunteers regarding he transition. Wayne made the second. All were in favor. Motion carried.
- E. Lakeshore firewater reservoir project- Bruce presented the information regarding the water tank move from the town for fire water to Lakeview Estates reducing the ISO rating to a 4-6 from a rating of 10. DOLA requires a letter of intent signed by the President of the Board to engage. Casey made the motion to accept the letter of intent. Wayne made the second. All were in favor. Motion carried.

Bruce announced EMS week coming up in the next week. The Medical Director Award and EMS Provider of the Year Award will be presented. Care flight will be donating the heli-pad for the district. The plan will be to staff it on the weekends for the summers.

Roy reported the status of the station 5 remodel and Motorola to meet with him to discuss the radio issues.

Randy reported the Blue Card certification status

Executive Session

Jeff made the motion to go to executive session at 5:50 citing (§24-6-402(4)(f), C.R.S. for personnel matters. John made the second. All were in favor. Motion carried.

Executive session adjourned at 8:00 pm. No decisions were made.

Adjournment

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

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: