

**Upper Pine River Fire District
Regular Board Meeting Minutes
January 15, 2014
4:30 p.m.**

The meeting for January 15, 2015 was called to order at 5:03 p.m. by Vice President Mack Coker

Board Member Attendance

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

Staff Present

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

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Public Comment

Special Presentations

Item A was moved to special presentations. The new staff members and promoted staff were sworn in by Chief Evans.

Approval of Minutes

Mack made the motion to approve the meeting minutes for December 11, 2014 with changes requested. John made the second. All were in favor. Motion carried.

Balance Sheet Regular

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

Balance Sheet Bond

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

New Business

- A. New staff swearing in- moved to special presentations. Chief Evans swore in the recently promoted and hired staff members. The Oath was recited by all and then each family member pinned on the badges and took photos.
- B. 2015-1 Resolution. Mack made the motion to adopt the 2015-1 Resolution to include the part time staff in the Fire Police Pension Association (FPPA). Casey made the second. All were in favor. Motion carried.

Old Business

None

Chiefs Reports

Deputy Chief Vreeland presented his report to the Board

Chief Evans presented his report to the Board

Executive Session

At 6:20 p.m. Mack made the motion to go to into executive session for conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions citing (§24-6-402(4)(b), C.R.S. No recording or minutes of meeting will be conducted. John made the second. All were in favor. Motion carried.

At 6:34 p.m. Mack made the motion to adjourn executive session. Casey made the second. No decisions were made.

Adjournment

The regular meeting adjourned at 6:36 p.m.

Submitted by

Lisa Eckert

Mack Coker, Vice President

Date

Attest:

Lisa Eckert, Admin

Attest: