

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
February 19, 2014  
4:30 p.m.**

The meeting for February 19, 2015 was called to order at 4:34 p.m. by John Beebe

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans (absent), Deputy Chief Roy Vreeland, Deputy Chief Joshua Lorenzen, 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**

Dennis Golbright requested an executive session to discuss a letter received as a claim on the pension

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

Casey made the motion to approve the meeting minutes for January 15, 2015 with changes requested. Wayne made the second. All were in favor. Motion carried.

**Balance Sheet Regular**

Casey made the motion to accept the revenues and expenditure budget vs. actual for January 2015 as presented. Wayne made the second. All were in favor. Motion carried.

**Balance Sheet Bond**

Casey made the motion to approve the balance sheet bond services fund for January 2015 as presented. Wayne made the second. All were in favor. Motion carried.

**New Business**

- A. Personnel manual- Dennis presented the potential changes to the manual to the board. Suggestions were made and recommended corrections noted. The policy manual to be revised and prepared for approval by admin and scheduled for approval at the March board meeting.
- B. Investment Policy- Mickey presented the draft investment policy that follows the GFOA and DOLA requirements. The policy was discussed and recommendations were made. The policy needs to be finalized and approved prior to the 2014 audit scheduled for mid-May 2015. Wayne recommended tabling the policy pending more research on verbiage. Casey made the second. All were in favor. Motion carried.

**Old Business**

None

**Chiefs Reports**

Deputy Chief Vreeland presented his report to the Board

Deputy Chief Lorenzen presented his report to the Board

**Executive Session**

At 5:47 p.m. Casey made the motion to go to into executive session and 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. Dennis stated the matters were privileged and no recording or minutes of meeting will be conducted. Wayne made the second. All were in favor. Motion carried.

At 6:19 p.m. made the motion to adjourn executive session. Casey made the second. No decisions were made.

**Adjournment**

The regular meeting adjourned at 6:19 p.m.

Submitted by

Lisa Eckert

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John Beebe, Treasurer

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Lisa Eckert, Admin

Attest: