

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
June 16, 2016  
4:30 p.m.**

The meeting for June 16, 2016 was called to order at 4:37 p.m. by Jeff Dyar.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, Deputy Chief Joshua Lorenzen, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant), Lisa Eckert (secretary) and Dennis Golbricht (attorney)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

Add to Old Business B election of Board Officers

**Public Comment**

none

**Special Presentations**

none

**Approval of Minutes**

March 17th, 2016- Casey made the motion to approve and Mack made the second. All were in favor. Motion carried.

May 19<sup>th</sup>, 2016- John made the motion to approve the minutes as amended. Jeff made the second. All were in favor. Motion carried.

**Financial Summary**

Mickey presented to the Board the progress of the Investment Committee. He presented the investment plan of putting the funds in a federally insured CD. The committee to review and present any changes to the Board every 90 days.

Mack made the motion to accept the report from the investment committee to purchase a 12 month federally insured CD in the amount of 500,000.00 at .92 rate of return. Casey made the second. All were in favor. Motion carried.

John made the motion to accept the revenues and expenditure budget vs. actual for May 2016 as presented. Wayne second. All were in favor. Motion carried.

John made the motion to accept the check detail for May 2016 as presented. Mack made the second. All were in favor. Motion carried.

**New Business**

- A. Town Hall meetings- Bruce detailed to the Board his expectations from them for the strategic plan. He requested they attend meetings within the community to solicit feedback for the plan. Bruce to e-mail the prospective dates in July and first week of August. He also provided the

Board with a list of activities that will require Board participation. Board members to get with Chief to discuss and finalize the assignments.

- B. Sean Smith of La Plata County Sherriff's office presented information to the Board regarding the implementation of the search and rescue boat in the county. The Board temporarily adjourned to tour the boat. The District will be participating in staffing the boat upon request from the Sherriff's office.

**Old Business**

- A. Casey made the motion to slate the officers as they are currently. Wayne made the second. All were in favor. Motion carried.

Election of Board officers were as follows:

- Jeff Dyar- President
- Mack Coker- Vice President
- John Beebe- Treasurer
- Casey Cook- Member
- Wayne Walters- Member

**Chiefs Report**

Deputy Chief Vreeland presented his report to the Board

Deputy Chief Lorenzen presented his report to the Board

Chief Evans presented his report to the Board

**Executive Session**

At 6:42 Jeff made the motion to personnel matters citing (§24-6-402(4)(f), C.R.S. Wayne made the second. All were in were in favor. Motion carried. The executive session will be recorded and retained for 90 days.

**Adjournment**

Exec Session ended at 6:50 pm, into regular session. John made the motion to bonus Evans and Lorenzen for Paramedic cover to district. Wayne made the second. All were in favor. Motion carried. Regular meeting adjourned at 6:55pm.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: