

**Upper Pine River Fire District
Regular Board Meeting Minutes
July 21, 2016
4:30 p.m.**

The meeting for July 21, 2016 was called to order at 4:35 p.m. by Jeff Dyar.

Board Member Attendance

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

Staff Present

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

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Remove Old business A and B

Public Comment

None

Special Presentations

Presentation of retirement gift to Chief Larry Behrens of Los Pinos Fire- tabled due to Chief Behrens not available

School District presentation- Amy Lyons and Mike Faust from the Bayfield school District presented their plan for the new primary school

Approval of Minutes

Casey made the motion to approve the June 16, 2016 meeting minutes. Mack made the second. All were in favor. Motion carried.

Financial Summary

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

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

New Business

- A. Adjustments for 2016 budget- Mickey presented changes made to the budget to align the expenses to date- discussed during financials.

Old Business

- A. Town hall meetings- tabled
- B. Board assignments- tabled

Chiefs Report

Deputy Chief Lorenzen presented his report to the Board

Deputy Chief Vreeland presented his report to the Board

Dennis informed the Board of the bill passed allowing fire districts to assess impact fees to development projects.

Executive Session

None

Adjournment

At 6:35 Casey made the motion to adjourn the regular meeting. Wayne made the second. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: