

**Upper Pine River Fire District
Regular Board Meeting Minutes
December 8, 2016
4:30 p.m.**

The meeting for December 8, 2016 was called to order at 4:31 p.m. by Jeff Dyar.

Board Member Attendance

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

Staff Present

Chief Bruce Evans, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant) and Lisa Eckert (secretary)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Public Comment

Special Presentations

Tom Kaufman addressed the Board with the results of a meeting he attended with the Town of Bayfield regarding the adoption of the international fire code. The adoption will assist in the reduction of the ISO rating for the District. The final reading is scheduled for Dec 20th.

Approval of Minutes

John made the motion to approve the November 17th, 2016 meeting with corrections. Wayne made the second. All were in favor. Motion carried.

Financial Summary

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

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

New Business

- A. Resolution 2016-4- To set Mill Levies
Wayne made the motion to approve the 2016-4. John made the second.
All were in favor. Motion carried.
- B. Resolution 2016-5 To Adopt 2017 General Fund Budget
John made the motion to approve the 2016-5. Wayne made the second. All were in favor. Motion carried
- C. Resolution 2016-6 Board meeting place
John made the motion to approve the 2016-6. Wayne made the second. All were in favor. Motion carried
- D. Resolution 2016-7 Board Compensation
Jeff made the motion to approve the 2016-7. Wayne made the second. All were in favor. Motion carried

E. Resolution 2016-8 To Set Mill Levies

Wayne made the motion to approve the 2016-8. John made the second. All were in favor. Motion carried.

Old Business

A. none

Chiefs Report

Deputy Chief Vreeland presented his report to the Board

Chief Evans presented his report to the Board

Executive Session

At 5:47 p.m. Wayne made the motion to go to into executive session for conferences with an attorney for legal advice citing (§24-6-402(4) (b), C.R.S. It is the opinion of the attorney that this information is privileged therefore no recording will be taken. Casey made the second. All were in favor. Motion carried.

Adjournment

At 5:57 p.m. Jeff adjourned the meeting.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: