

**Upper Pine River Fire District
Regular Board Meeting Minutes
February 16, 2017
4:30 p.m.**

The meeting for February 16, 2017 was called to order at 4:30 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)

Staff Present

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

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Public Comment

Special Presentations

Approval of Minutes

Casey made the motion to approve the August 18th, 2016 meeting. Wayne made the second. All were in favor. Motion carried.

John made the motion to approve the December 8th, 2016 meeting. Wayne made the second. All were in favor. Motion carried.

Financial Summary

Casey made the motion to accept the revenues and expenditure budget vs. actual through December 2016 and January 2017 as presented. Wayne made the second. All were in favor. Motion carried.

Casey made the motion to accept the check detail for through December 2016 and January 2017 as presented. Wayne made the second. All were in favor. Motion carried.

New Business

- A. Resolution 2017-1 To Amend the 2016 General Fund Budget-Jeff made the motion to adopt Resolution 2017-1. 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

Deputy Chief Joshua Lorenzen presented his to the Board

Chief Evans presented his report to the Board

Executive Session

At 5:47 p.m. Wayne made the motion to go 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

Executive sessions adjourned at 6:45 p.m. no decisions were made. Jeff adjourned the regular meeting.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: