

**Upper Pine River Fire District
Regular Board Meeting Minutes
April 20th, 2017
4:30 p.m.**

The meeting for April 20th, 2017 was called to order at 4:35 p.m. by Mack Coker.

Board Member Attendance

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

Staff Present

Chief Bruce Evans, Deputy Chief Joshua Lorenzen (absent), 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

Add New Business D –C-safe

Public Comment

None

Special Presentations

None

Approval of Minutes

John made the motion to approve the March 16th, 2017 meeting. 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 for March 2017 as presented. Casey made the second. All were in favor. Motion carried.

John made the motion to accept the check detail for March 2017 as presented. Casey made the second. All were in favor. Motion carried.

New Business

- A. Policy handbook. Wayne made the motion to accept the handbook as presented with changes and Jeff made the second. All were in favor. Motion carried.
- B. Annexation- Bruce updated the Board on the progress to date. Letters have been set to property owners invited to the inclusion. Dennis also stated the Statement of Purpose to be addressed and submitted La Plata and Archuleta County.
- C. Cost of living-Bruce updated the Board of the Gallagher impact on the financials for the District estimated at a reduction in \$110,000 for 2018. He also gave updates to other potential offsets in construction, medical billing and other potential areas of revenue. Bruce requested a 2.0% cost

of living increase for the staff. Item tabled to be reviewed monthly until July. At which time the Board will review the increase feasibility.

- D. C-SAFE – John presented information on the SDA webinar he attended regarding investments. C-SAFE, a Morgan Stanley investment mechanism was presented to the Board for consideration. Mickey to review the investment policy and compare to the C-SAFE investment opportunity. He will also request Wells Fargo present their similar financial solutions.

Old Business

- A. Station 1 – Bruce made an update that the District should make arrangements to move forward by September this year for plans and locations specs.

Chiefs Report

Deputy Chief Vreeland presented his report to the Board

Chief Bruce Evans presented his to the Board

Executive Session

None

Adjournment

Wayne made the motion to adjourn the regular meeting at 6:53 p.m. at by Casey made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: