

**Upper Pine River Fire District
Regular Board Meeting Minutes
May 18th, 2017
4:30 p.m.**

The meeting for May 18th, 2017 was called to order at 4:32 p.m. by Jeff Dyar.

Board Member Attendance

Jeff Dyar (President), Mack Coker (Vice President), 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)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Public Comment

None

Special Presentations

Rubin Brown presented the status of the 2016 audit. Matthew Torres, Mitch McFarland and Katie Virbick represented the firm. They presented their perspective roles within Rubin Brown and role within the District audit.

Approval of Minutes

John made the motion to approve the April 18th, 2017 meeting with corrections. 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 for April 2017 as presented. Wayne made the second. All were in favor. Motion carried.

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

New Business

- A. Habitat for Humanity- Bruce presented the results of his meeting with the director of the organization. They have a few properties available and looking for interest in applying for those homes.

Old Business

- A. C-Safe- with the Rubin Brown staff, John and Mickey discussed the C-safe opportunity. A comparison between Wells Fargo and the C-safe option was performed by John and Mickey. Those results were presented. Bruce recommended presented the concept of paying down the debt in an accelerated fashion and put the C-Safe concept until a later date in the future. Mitch from Rubin Brown and Mickey agreed. In the meantime, CD's will be investigated by Mickey at Wells Fargo for investment to be presented at the June regular meeting.

- B. Cost of living - Bruce gave an update to the financial forecast for end of 2016 with a local wildland assignment, forecast in higher property taxes and the reduction of forecast in the Gallagher amendment. He made another appeal to move the cost of living increases to June from the approved July budget implementation. Jeff made the motion to approve the accelerated cost of living raises with discussion. Casey made the second. All were in favor. Motion carried.

Chiefs Report

Deputy Chief Vreeland presented his report to the Board

Deputy Chief Lorenzen 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 6:13 p.m. at by Mack made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: