

**Upper Pine River Fire District  
Special Board Meeting Minutes  
July 6, 2017  
4:00 p.m.**

The meeting for July 6, 2017 was called to order at 4:05 p.m. by Mack Coker.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans and Lisa Eckert (secretary)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

None

**Public Comment**

None

**New Business**

- A. Resolution 2017-2 Of the Upper Pine River Fire Protection District authorizing the sale of certain real property of the District in La Plata County, CO. Wayne made the motion to adopt Resolution 207-2 John made the second. All were in favor. Motion carried.

There was discussion in regards to where the funds were to be deposited. It was agreed to deposit the funds into savings until such time the Board and administration determine the best fiscal option.

**Adjournment**

Mack made the motion to adjourn the regular meeting at 4:11 p.m. at by John made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Lisa Eckert, Admin

Attest: