

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

The meeting for July 20th, 2017 was called to order at 4:30 p.m. by Jeff Dyar.

Board Member Attendance

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

Staff Present

Deputy Chief Joshua Lorenzen, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant), Dennis Golbright (Attorney) and Lisa Eckert (Secretary)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Change to purpose of executive session from §24-6-402(4)(f), C.R.S. for the purpose of receiving legal advice for personnel matters to conferences with an attorney for personnel matters citing (§24-6-402(4) (b), C.R.S. for the purpose of receiving legal advice.

Public Comment

None

Special Presentations

None

Approval of Minutes

John made the motion to approve the June 15th, 2017. Casey made the second. Wayne voted yes, Jeff abstained. Motion carried.

John made the motion to approve the July 6th 2017 special meeting. Wayne made the second. Casey voted yes, Jeff abstained. Motion carried.

Financial Summary

Casey made the motion to accept the revenues and expenditure budget vs. actual for June 2017 as presented. John made the second. All were in favor. Motion carried.

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

New Business

- A. CAFR- Mickey presented the CAFR document to the Board for review. A representative of Rubin Brown will be making a presentation of the document at a later date via a phone conference call.

Old Business

- A. Land sale finalization- the final land sale was \$252,000.00 and the District has received the funds.

Chiefs Report

Deputy Chief Vreeland presented his report to the Board

Deputy Chief Lorenzen presented his report to the Board

Executive Session

At 5:03 p.m. John made the motion to go into executive session for conferences with an attorney for personnel matters citing (§24-6-402(4) (b), C.R.S. for the purpose of receiving legal advice. It is the opinion of the attorney that no recording will be taken. Wayne made the second.

Executive session adjourned at 7:32 p.m. No decisions were made.

Adjournment

Regular session adjourned at 7:32 p.m.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: