

**Upper Pine River Fire District
Regular Board Meeting Minutes
August 17th, 2017
4:30 p.m.**

The meeting for August 17th, 2017 was called to order at 4:31 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-absent)

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

Adding executive session for purpose of discussing contracts

Public Comment

None

Special Presentations

None

Approval of Minutes

John made the motion to approve the July 20th, 2017. Mack made the second. All were in favor. Motion carried.

Financial Summary

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

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

New Business

A.

Old Business

A.

Chiefs Report

Deputy Chief Vreeland presented his report to the Board

Deputy Chief Lorenzen presented his report to the Board

Executive Session

At 5:11 p.m. Casey made the motion to go into executive session citing (§24-6-402(4) (f), C.R.S. for the purpose of discussing personnel issues. Mack made the second. All were in favor. Motion carried.

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: