

**Upper Pine River Fire District
Regular Board Meeting Minutes
September 21, 2017
4:30 p.m.**

The meeting for September 21, 2017 was called to order at 4:30 p.m. by Mack Coker.

Board Member Attendance

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

Staff Present

Lisa Eckert (Secretary)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Public Comment

None

Special Presentations

None

Approval of Minutes

John made the motion to approve the August 17th, 2017. Casey 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 August 2017 as presented. Mack made the second. All were in favor. Motion carried.

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

New Business

A.

Old Business

A. Station 1

Chiefs Report

None presented

Executive Session

At 4:39 p.m. Mack made the motion to adjourn to executive session citing (§24-6-402(4) (f), C.R.S. for the purpose of discussing personnel issues. Casey made the second. All were in favor. Motion carried.

Adjournment

Executive session adjourned at 5:10 p.m. No decisions were made. Regular meeting adjourned.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: