

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
December 5, 2017  
4:30 p.m.**

The meeting for December 5, 2017 was called to order at 4:37 p.m. by Jeff Dyar.

**Board Member Attendance**

Jeff Dyar (President) Mack Coker (Vice President-5:40 attendance), John Beebe (Treasurer), Casey Cook (member) and Wayne Walters (member)

**Staff Present**

Chief Bruce Evans, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant) Lisa Eckert (Secretary), Dennis Golbright (Attorney)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

Casey made motion to approve the minutes for the November 16, 2017 meeting as presented. John made the second. All were in favor. Motion carried.

**New Business**

- A. 2017 Re appropriation- Casey made the motion to approve the 2017 re-appropriation as presented. Wayne made the second. All were in favor. Motion carried.
- B. 2018 regular budget- Mickey presented the 2018 regular budget to the Board
- C. 2018 Bond- Mickey presented the Bond budget to the Board and the increase in the Bond Mill Levy from 1.182 to 1.542 to meet the Bond payment requirement.
- D. Resolution 2017-4: To Amend the 2017 General Fund Budget. John made the motion to approve Resolution 2017-4 as presented Wayne made the second. All were in favor. Motion carried.
- E. Resolution 2017-5: To Set Mill Levies. Casey made the motion to approve Resolution 2017-5 as presented John made the second. All were in favor. Motion carried.
- F. Resolution 2017-6: To Adopt 2018 General Fund Budget. Wayne made the motion to approve Resolution 2017-6 as presented John made the second. All were in favor. Motion carried.
- G. Resolution 2017-7: To Set Board Meeting Place. John made the motion to approve Resolution 2017-7 as presented. Casey made the second. All were in favor. Motion carried.
- H. Resolution 2017-8: To Set Board Pay 2018. Wayne made the motion to approve Resolution 2017-8 as presented. John made the second. All were in favor. Motion carried.

I. Resolution 2017-9: To Set Archuleta County Mill Levies. John made the motion to approve Resolution 2017-9 as presented. Casey made the second. All were in favor. Motion carried.

**Old Business**

A. None to report

**Chiefs Report**

Chief Roy Vreeland gave his report to the Board

Chief Evans gave his report to the Board

Discussion: Wells Fargo loan payments and investments. Wayne made the motion to invest 50,000.00 into the current Morgan Stanley investment portfolio. John made the second. All were in favor. Motion carried.

**Executive Session**

At 6:25 p.m. Jeff made the motion to go into executive session for conferences with an attorney for personnel matters citing (§24-6-402(4) (f), 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.

At 7:20 adjourned the executive session. No decisions were made.

**Adjournment**

At 7:20 p.m. the regular meeting adjourned.

Submitted by

Lisa Eckert

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Jeff Dyar, President

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Date

Attest:

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

Attest: