

**Upper Pine River Fire District
Regular Board Meeting Minutes
January 18, 2018
4:30 p.m.**

The meeting for January 18, 2018 was called to order at 4:32 p.m. by John Beebe.

Board Member Attendance

Jeff Dyar (President), Mack Coker (Vice President), 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

Add financial reports missing from agenda

Add to D Board pay to new business

Delete item B and replace with accreditation fees

Public Comment

None

Special Presentations

None

Approval of Minutes

Casey made motion to approve the minutes for the December 5, 2017 meeting as presented. Wayne made the second. All were in favor. Motion carried.

Financial Summary

Casey made the motion to accept the revenues and expenditure budget vs. actual through December 2017 as presented. Wayne made the second. All were in favor. Motion carried.

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

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

New Business

- A. Architectural concept- Bruce presented an update on the Station 1 replacement project. He has recommended OZ Architecture for the phase one concept document. Wayne made the motion to approve the expense from the contingency budget line item. Jeff made the second motion. All were in favor. Motion carried.
- B. Accreditation fees- Bruce presented the progress on the Ambulance Accreditation application which requires a check for 5,000.00 to fund the site review and inspections. Casey made the motion to approve the expense. Mack made the second. All were in favor. Motion carried.

- C. Resolution 2018-1 Board of Directors Election. John made to motion to adopt the resolution. Casey made the second. All were in favor. Motion carried.
- D. Board pay was clarified as noticed meetings to the public qualify for Board pay. Wayne made the motion to clarify Resolution 2018-8 to state Board pay applies to all noticed meetings. John made the second. All were in favor. Motion carried.

Old Business

- A. None to report

Chiefs Report

Chief Evans gave his report to the Board

Executive Session

At 5:30 p.m. Board went into executive session for conferences with an attorney for the public entity 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.

At 6:25 the executive session adjourned. No decisions were made.

Adjournment

At 6:57 p.m. John made the motion to adjourn the regular session. Casey made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: