

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
July 19, 2018  
4:30 p.m.**

The meeting for July 19, 2018 was called to order at 4:39 p.m. by Jeff Dyar.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant) and Lisa Eckert (Secretary)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

**Public Comment**

Thank you for your service

**Special Presentations**

Pine River Shares, Durango Food Bank and Upper Pine Fire ran a peanut butter drive attempting to reach the previous call volume of over 800 jars. Large donors were presented with recognition plaques.

EIS and Crossfire were recognized for their large donations.

Renewal By Anderson was also recognized for their contribution of a pallet of rehab for our firefighters.

**Approval of Minutes**

Mack made the motion to approved June 21, 2018 regular board meeting minutes as presented. Wayne made the second. All were in favor. Motion carried.

**Financial Summary**

Wayne made the motion to accept the revenues and expenditure budget vs. actual through June 2018 as presented. Mack made the second. All were in favor. Motion carried.

Wayne made the motion to accept the check detail for June 2018 as presented. Mack made the second. All were in favor. Motion carried.

**New Business**

- A. Set Strategic Planning date- Saturday, September 22<sup>nd</sup> at 8:00 a.m.
- B. Petition for Inclusion – Lew Webb as manager of Sky Fire Ranch, LLC petitioned for inclusion to the District. Jeff made the motion to approve the petition for inclusion. Wayne made the second. All were in favor. Motion carried

**Old Business**

- A. November election- The District intends to go to election for the purposes of De-Gallagher. Bruce will be the designated election official, with Lisa as the secondary.

**Chiefs Report**

Chief Roy Vreeland gave his report to the Board

Chief Evans gave his report to the Board

**Executive Session**

None

**Adjournment**

At 6:02 p.m. Wayne made the motion to adjourn the regular meeting. Mack made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

\_\_\_\_\_  
Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: