

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
June 20, 2019  
4:30 p.m.**

The meeting for June 20, 2019 was called to order at 4:35 p.m. by Jeff Dyar.

**Board Member Attendance**

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

**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**

None

**Special Presentations**

**Approval of Minutes**

Mack made the motion to approve the May 16th regular meeting as presented. Wayne made the second. All were in favor. Motion carried.

**Financial Summary**

Mack made the motion to accept the revenues and expenditure budget vs. actual through May 2019 as presented. Wayne made the second. All were in favor. Motion carried.

Mack made the motion to accept the check detail for May 2019 as presented. Wayne made the second. All were in favor. Motion carried.

**New Business**

- A. Trust Agreement CO FF Heart and Cancer Benefits
- B. Resolution 2019-1 Adopting Trust Agreement for CO FF Heart and Cancer Benefits. Wayne made the motion to adopt Resolution 2019-1. Mack made the second. All were in favor. Motion carried.
- C. 2019 Re-Appropriated budget-John made the motion to approve the re-appropriated budget for 2019 as presented. Wayne made the second. All were in favor. Motion carried.

**Old Business**

- A. Station 1- survey needs to be conducted to potentially obtain grant funds. Given the current budget, station 1 will be put on hold pending grant funding for the current year.

**Chiefs Report**

Deputy Chief Roy Vreeland gave his report to the Board  
Chief Bruce Evans gave his report to the Board

**Executive Session**

**none**

**Adjournment**

At 6:05 p.m. Mack made the motion to adjourn the regular meeting. Wayne made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: