

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
September 19, 2019  
4:30 p.m.**

The meeting for September 19, 2019 was called to order at 4:36 p.m. by Jeff Dyar.

**Board Member Attendance**

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

**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**

Add to new business item C – Region 8 conference

Add to new business item D – drone program update

**Public Comment**

Tom Hamilton, Chairman of the Board for Los Ranchitos Estates presented the gratitude to the District, specifically the mitigation crew, on behalf of their community for the hard work and dedication to the success of the mitigation grant program.

**Special Presentations**

None

**Approval of Minutes**

John made the motion to approve the August 15th regular meeting as presented. 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 through August 2019 as presented. Mack made the second. All were in favor. Motion carried.

John made the motion to accept the check detail for August 2019 as presented. Casey made the second. All were in favor. Motion carried.

**New Business**

- A. Archuleta County valuation- Mickey presented the 2020 valuation for both Archuleta and La Plata county for a net increase of \$40,000.00 for fiscal year 2020.
- B. La Plata valuation- Bruce presented the discovery of the AG property in the District categorized as agriculture that do not meet the agricultural criteria. The District is working with the county to identify those properties.
- C. Region 8 conference- Jeff presented the results of his participation in the Region 8 Conference. Cybersecurity and Drone technology were highlighted.
- D. Drone Program-staff are in the process of training and testing.

**Old Business**

- A. Type 3 – Bruce presented the progress on the design and funding to date. He has both the design and funding ready for execution. John made the motion to pursue the purchase of the Type 3 and get the order generated. Mack made the second. All were in favor. Motion carried.

**Chiefs Report**

Deputy Chief Roy Vreeland gave his report to the Board

Chief Bruce Evans gave his report to the Board

**Executive Session**

At 6:59 Jeff made the motion to adjourn the regular meeting for executive session for personnel matters citing (§24-6-402(4) (f), C.R.S. Casey made the second. All were in favor. Motion carried.

Executive session adjourned at 7:45 pm. No decisions were made.

**Adjournment**

At 7:45 pm the regular meeting adjourned.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: