

**Upper Pine River Fire District
Regular Board Meeting Minutes
July 16, 2020
4:32 p.m.**

The meeting for July 16, 2020 was called to order at 4:34 p.m. by Jeff Dyar.

Board Member Attendance

Jeff Dyar (President) absent, Mack Coker (Vice President) absent, Paul Black (via phone), and Wayne Walters (member) via phone, Lisa Bourque (member) absent

Staff Present

All via phone, Chief Bruce Evans, Deputy Chief Roy Vreeland, and Mickey Ramsey (accountant)

Additions/ Deletions to Agenda

Public Comment

None

Special Presentations

Approval of Minutes

The June 18st regular meeting minutes were tabled due to lack of quorum of voters who attended the June meeting.

Financial Summary

Wayne made the motion to accept the revenues and expenditure budget vs. actual through June 2020 as presented. Paul made the second. All were in favor. Motion carried.

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

New Business

- A. Budget adjustment- Bruce presented the accounts receivable, vehicle replacement and reserve status will have an effect on the strategic planning session set for August.
- B. Vehicles- Type 3 will be complete in September. With wildland deployments at a consistent rate, this vehicle is necessary to receive prior to the January 2021 date. Jeff made the motion for authorization to enter into a short term lease to purchase the Type 3 engine. Paul made the second. All were in favor. Motion carried.
- C. Fire updates-Bruce gave an update on the current status of fire in the region.

Old Business

- A. Strategic Planning – The strategic planning date was set for Saturday August 29th at 8:00 a.m. with an alternative date of Saturday September 12th at 8:00 a.m.
- B. District Service Plan- continued discussion. The goal is to have the final draft by the strategic planning meeting.

Chiefs Report

Deputy Chief Roy Vreeland gave his report to the Board

Chief Bruce Evans gave his report to the Board

Executive Session

Paul made the motion to adjourn to executive session for personnel matters citing §24-6-402(4)(f), C.R.S. Wayne made the second. All were in favor. Motion carried.

Adjournment

At 6:10 pm executive session adjourned. No decisions were made.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: