

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
May 20, 2021  
4:30 p.m.**

The meeting for May 20, 2021 was called to order at 4:38 p.m. by Mack Coker.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, Deputy Chief Brian Leewitt, Mickey Ramsey (accountant) and Lisa Eckert (Secretary)

**Additions/ Deletions to Agenda**

**Public Comment**

None

**Special Presentations**

EMS Awards- The 2021 recipients for EMS Awards  
Paramedic of the Year- Steve Bradford  
EMT of the Year – Amanda Haukeness

**Approval of Minutes**

April 15th regular meeting minutes. Lisa made the motion to approve the minutes. Paul made the second. All were in favor. Motion carried.

**Financial Summary**

Waye made the motion to accept the revenues and expenditure budget vs. actual through April 2021 as presented and check detail. Paul made the second. All were in favor. Motion carried.

**New Business**

- A. Tender replacement- the tender was totaled at about \$290,000.00. The backlog is about 500 days for the new tender build. Lisa made the motion to approve the use of the insurance funds to purchase the replacement tender. Wayne made the second. All were in favor. Motion carried.
- B. Station security system- Bruce gave an update on the project to replace the station security system. The current bid is about \$60,000.00. Wayne made the motion to approve the purchase of the phase one of the security system for \$60,000.00 that does not include the video camera solution but does include all stations and any contingency funds required for unforeseen expenses to accomplish phase one. Paul made the second. All were in favor. Motion carried.

**Old Business**

- A. Station 1- Bruce gave an update on the process to replace station 1. Drive time analysis, programs, etc. are being identified, documented and geography is being investigated based on the growth of Bayfield. Windows have been ordered for the current station but not installed to date.



**Chiefs Report**

Deputy Chief Leewitt gave his report to the Board

Chief Evans gave his report to the Board

**Executive Session**

At 6:22 the regular meeting adjourned. At 7:35 the Board went into executive session citing §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice. At 7:38 Executive Session adjourned. No decisions were made.


**Adjournment**

At 7:38 regular session resumed. Wayne made the motion to extend Chief Evans contract to 2/7/2025 with an immediate salary increase to \$120,000 annually including a \$5,000.00 signing bonus. Mack made the second. All were in favor. Motion carried.

At 7:45 regular session adjourned.

Submitted by

Lisa Eckert

  
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Paul Black, President

  
\_\_\_\_\_  
Date

Attest:

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

Attest: