

**Upper Pine River Fire District
Regular Board Meeting Minutes
December 9, 2021
4:30 p.m.**

The meeting for December 9, 2021 was called to order at 4:38 pm. by Paul Black.

Board Member Attendance

Paul Black (President), Lisa Bourque (Vice President), Mack Coker (member absent), Wayne Walters (Treasurer/Secretary), Jesse Larson (member)

Staff Present

Chief Bruce Evans, Deputy Chief Greg French, Mickey Ramsey (accountant via conference call) and Lisa Eckert (Secretary), JD Burke Fire Marshal

Additions/ Deletions to Agenda

Public Comment

None

Special Presentations

None

Approval of Minutes

November 18th regular meeting minutes. Jesse made the motion to approve the minutes as presented. Lisa made the second. Motion carried.

Financial Summary

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

New Business

- A. Resolution 3- Adopt General fund- Mack made the motion to adopt Resolution 2021-3. Jesse made the second. All were in favor. Motion carried.
- B. Resolution 4 – Amend 2021 General Fund -Jesse made the motion to adopt Resolution 2021-4. Paul made the second All were in favor. Motion carried.
- C. Resolution 5 – Mill Levy All 3 budgets. Mack made the motion to adopt Resolution 2021-5. Wayne made the second. All were in favor. Motion carried.
- D. Resolution 6- Mill Levy Archuleta County- Mack made the motion to adopt Resolution 2021-6. Wayne made the second. All were in favor. Motion carried.
- E. Resolution 7- Meeting Place. Jesse made the motion to adopt Resolution 2021-7. Mack made the second. All were in favor. Motion carried.
- F. Resolution 8- Board Pay. Jesse made the motion to adopt Resolution 2021-8. Paul made the second. All were in favor. Motion carried.
- G. Interagency Wildland - Bruce presented the agreement for review by the Board for determination of participation.

Old Business

- A. Station 1- Bruce gave an update on the property progress. No movement to date.

Chiefs Report

Chief French gave his report to the Board

Chief Evans gave his report to the Board

Executive Session

none

Adjournment

At 6:00 p.m. Wayne made the motion to adjourn. Lisa made the second. All were in favor.
Motion carried.

Submitted by

Lisa Eckert

Paul Black, President

Date

Attest:

Lisa Eckert, Admin

Attest: