

**Upper Pine River Fire District
Regular Board Meeting Minutes
April 17, 2014
3:00 p.m.**

The meeting for April 17, 2014 was called to order at 3:07 p.m. by President Jeff Dyar

Board Member Attendance

Jeff Dyar (President), Roger Pennington (Vice President), John Beebe (Treasurer), Mack Coker (member), Bill Kourim (member)

Staff Present

Chief Bruce Evans, Deputy Chief Randy Larson, Deputy Chief Roy Vreeland, Lisa Eckert (Admin Secretary) and Mickey Ramsey (Accountant)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Public Attendees

Additions/ Deletions to Agenda

none

Public Comment

Jeff Dyar thanked the firefighters for their efforts to meet with the Board candidates.

Special Presentations

The swearing in of the new staff was moved to the presentations. Chief Evans performed the swearing in and presented the staff to the Board.

Fire Marshal Tom Kaufman presented an investigation of a recent fire. He also discussed the challenges with burn permit process and the ability to manage the issues that arise from burning in town.

Approval of Minutes

Mack made the motion to approve the meeting minutes for March 20, 2014. John made the second. Jeff and Mack were in favor. Bill abstained. Motion carried.

Balance Sheet Regular

Roger made the motion to accept the revenues and expenditure budget vs. actual for March 2014 as presented. John made the second. All were in favor. Motion carried.

Balance Sheet Bond

Roger made the motion to approve the balance sheet bond services fund for March 2014 as presented. Mack made the second. All were in favor. Motion carried.

New Business

- A. Firefighter swearing in was moved to Special Presentations

Old Business

- A. Board By-law draft was discussed and changes were recommended. Roger made the motion to adopt the by-laws as presented with recommended changes. John made the second. All were in favor. Motion carried.

- B. Wells Fargo/ Pine River Leases. Bruce presented the terms and conditions of the Wells Fargo refunding of the 2008 and 2009 Capital Leases. Dino Rossi has reviewed the documents and made recommendations for changes in the terms and conditions. The final draft proposal was presented to the Board. John made the motion to approve the April 14th, 2014 Summary of Proposed Terms and Conditions- 2014 Lease Revenue Bonds, on condition the Wells Fargo's credit officers approve the Summary in the form submitted to the Fire District (on April 14th) with the corrections made. Bill made the second. All were in favor. Motion carried.
- C. Chief Vreeland gave a report on the progress of the station 5 remodel.

Executive Session

At 5:01p.m. Jeff made the motion to go into executive session citing (§24-6-402(4)(b), C.R.S. for conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions. Roger made the second. All were in favor. Motion carried.

At 8:02 p.m. the meeting was back in session.

Pension Board Meeting

The Volunteer Pension was discussed by Bob Estes, Jim Atree and Tim Walter with the Board. Meeting minutes for the Pension Board are a separate document dated for March 20th, 2014.

Adjournment

At 8:29 p.m. the meeting adjourned.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: