

**Upper Pine River Fire District
Regular Board Meeting Minutes
July 18th, 2013
6:00 p.m.**

The meeting for July 18th, 2013 was called to order at 6:01 p.m. by President Jeff Dyar.

Board Member Attendance

Jeff Dyar (Board President), Mack Coker (member), Bill Kourim (member) excused absence, Roger Pennington (member), John Beebe (member).

Staff Present

Bruce Evans (Chief), Roy Vreeland (Deputy Chief), Randy Larson (Deputy Chief), Dana Leverenz (Admin Secretary)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Public Attendees

Casey Cook
Ann Bruzzese
Carol- Pine River Times
Ron Dunavant -First National Bank

Additions/ Deletions to Agenda

Add E to new business - Casey Cook to speak about retirement,
Add to Approval of minutes- Approval of June 20th meeting minutes
Add to New Business F- board attendance

Public Comment

None

Special Presentations

Roger Pennington made the motion to go into executive session under C.R.S. 24-6-4024(B) for conference with attorney. Mack made the second. All in were in favor. Motion carried.

Executive session began at 6:05p.m. Executive session ends at 7:03p.m.

Regular session resumed at 7:05p.m.

No decisions were made

Approval of Minutes

Meeting minutes for April 18th, 2013 – Changes- on Page 2 under Old Business, item A “cut the budget by half”. John recommended change verbiage to “cut budget deficit by half.” John made the motion to approve the minutes with changes. Jeff Dyar made the second. Roger abstained. Minutes approved.

Meeting minutes for May 16th, 2013 – Board member attendance. List absences of board members excused or not, Jeff Dyar was Absent/Excused. Bill K. was absent excused. Item D Chaplin Ernest Finklea name misspelled, Under Old Business- Change verbiage “cost containment to be revisited by Board with full quorum. Roger Pennington motions to approve the minutes with corrections, Mack seconds, Motion carried.

Meeting minutes for May 24th, 2013- Changes- Bill Excused absence. Executive session: Jeff made motion to go to regular session. Change to "executive session" John Beebe excused absence. Roger Pennington makes motion to approve with corrections. Mack seconds. John abstains. Motion carried.

Meeting minutes for June 20th, 2013-Changes-Roger Pennington excused absence, John Beebe excused absence. Mack makes motion to approve. Jeff Dyar seconds. Roger and John abstain. Motion carried.

Balance Sheet Regular

John made the motion to accept the revenues and expenditure budget vs. actual for June 2013 as presented. Mack 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 June 2013 as presented. John made the second. All were in favor. Motion carried.

New Business

- A. Ron from First National Bank (FNB) presents lease purchase document for Type III. \$175,000 lease purchase (\$166,870 to manufacturer) (\$7,027 to District to fund equipment for the Type III), \$62,000 payments. First payment 2014. Mimic of Pine River Valley lease. Mention of change of payment date of July 31st. The purpose for the lease agreement for July to July is the intent to change from physical to fiscal year- Bruce Evans. Lease needs to be amended with John Beebe to be removed and Lisa Eckert to be added. Roger Pennington motions to approve lease for Type III brush engine with FNB. Mack made the second. All were in favor. Motion carried.
- B. Upper Pine would like to raise rates to meet Durango Fire's rates as well as adding non transport charges. Insurance companies are willing to negotiate. Mack made the motion to direct the Chief and staff to move towards implementing an increase of ambulance fees to match at least Durango Fire Authority or reasonable rate. Roger made the second. All were in favor. Motion carried.
- C. Response Fee Ordinance - Jeff made the motion to approve Resolution 2013-13. Mack made the second. All were in favor. Motion carried.
- D. Bruce proposed amending the By-Laws- propose change add subcommittees under the Board: finance, HR, etc. Send review of bylaws for review to Jeff and requested the recommendation of what committees should be formed.
- E. Casey spoke on pension- stuck on \$300 payments. Roger mentioned a pension board in the past meeting to raise it to \$400 but it was not approved. Casey asks for resolution based on audit findings and suggested giving up DOLA match. Bruce offers ICMA pension program a possibility; will follow up. Mack recommends revisiting in 60 days.
- F. Board attendance. John requested communication be improved regarding attendance. Chief or Board Secretary to send Outlook appointment for board meeting attach board packet. Members should accept or decline appointment. Conference calls are available.

Old Business

- A. Bruce reported the Lake is the next focus group for the Town Hall meetings. Good response from people to date. Still need to speak with people at the chamber, the school district, and the town. UPRFD has posted signs at CR 240 and CR 228 stating "Entering UPRFPD" and the current fire danger. There was some discussion regarding the removal of the old station sign by the lake.
- B. A representative from Pine River Bank was to attend the Board meeting and did not show. Some confusion on who owns leases between Pine River and Bank of the West. Call from Pine River on July 17 and there is no clear ownership at this time. Bruce will contact the Pine River Bank president next week. Lease will have to be recast and hopefully recast at a lower rate.

- C. DOLA Agreement for the 200,000 grant for crew quarters at Station 5 were signed by president. Jeff signed all three copies.

Chiefs Reports

Chief Vreeland presented his report to the Board

Chief Evans presented his report to the Board. September 21st is strategic planning meeting. He reported UPRFD won a SDA award for Every 15 Minutes to be given at the September conference.


Chief Larson presented his report to the Board.

Adjournment

At 9:14p.m. Jeff adjourned the meeting.

Submitted by

Dana Leverenz



Jeff Dyar, President

5/15/2013

Date

Attest:


Lisa Eckert, Admin