

**Upper Pine River Fire District
Regular Board Meeting Minutes
September 19, 2013
4:00 p.m.**

The meeting for September 19, 2013 was called to order at 4:14 p.m. by President Jeff Dyar.

Board Member Attendance

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

Staff Present

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

Pledge of Allegiance

The Board led the Pledge of Allegiance

Public Attendees

Tom Higgins, Dan Roberts

Additions/ Deletions to Agenda

None

Public Comment

None

Special Presentations

Approval of Minutes

John made the motion to approve the meeting minutes for Aug 15th, 2013. Mack made the second. All were in favor. Motion carried.

John made the motion to approve the meeting minutes for September 4th, 2013 meeting with correction to sentence pertaining to the 10.9 mill levy. Mack made the second. All were in favor. Motion carried.

Balance Sheet Regular

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

Balance Sheet Bond

John made the motion to approve the balance sheet bond services fund for August 2013 as presented. Roger made the second. All were in favor. Motion carried.

New Business

- A. Campaign ideas- tabled for Saturday September 21st strategic planning meeting
- B. La Plata Economic Summit in Ignacio- set for wed October 23rd at Sky Ute Casino. Possible attendance by Upper Pine.

Old Business

- A. Ladder Truck sold for 317,500 with a commission due to the broker for 8,000. There was discussion regarding publicity on the sale to the public. The subject was tabled for the strategic planning meeting set for September 21st.
- B. Station 5 budget re appropriation discussion- tabled for the strategic planning meeting set for September 21st.

Chiefs Reports

Chief Vreeland presented his report to the Board.

Chief Larson presented his report to the Board.

Adjournment

At 5:26 p.m. Jeff made the motion to adjourn the meeting. John made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin