

**Upper Pine River Fire District
Regular Board Meeting Minutes
September 4, 2013
8:00 a.m.**

The meeting for September 4^h, 2013 was called to order at 8:13 a.m. by Treasurer John Beebe.

Board Member Attendance

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

Staff Present

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

Pledge of Allegiance

The Board led the Pledge of Allegiance

Public Attendees

Dirk Nelson, attorney and Carol McWilliams of the Pine River Times

Public Comment

None

New Business

- A. Election verbiage – assessed valuations were received by the District. The valuation came in with a 60 million dollar decrease which equates to a 300,000 dollar decrease in tax revenue to the district. Asking for a 10.9 mill levy is forecasted to provide the funds to meet the threshold for 80,000 for a local emergency and approximately 200,000 for remaining reserves. The approved budget based on the mill levy approval includes a 3% salary increase for staff.

Vehicle reduction and capitol replacement plans are factored into the future budget projections as well as grant funding for any additional building improvements.

The projection is impacted by the lack of commercial income in Bayfield as compared to the surrounding areas.

The sunset clause for the ballot was discussed in length (pro/con). There will be an opportunity to explain the intent by the district to be debt free in the TABOR pro/con statement in approximately 3 weeks.

Two samples for ballot verbiage were presented by Dirk Nelson.

Mack made the motion to approve sample ballot (2) verbiage to reflect the actual decrease, include verbiage to allow a reduction (sunset clause) and certify the ballot questions with the County Clerk. Bill made the second. All were in favor. Motion carried

Executive Session

Jeff made the 10:43 to adjourn the regular meeting and go into executive session for the purpose of personnel issues citing CRS-26-6-42 section 4(6). Bill made the second. All were in favor. Motion carried.

Executive session was adjourned at 11:03 a.m. No decisions were made.

Adjournment

At 11:03 a.m. Jeff Dyar made the motion to adjourn the meeting. Mack made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin