

**Upper Pine River Fire Protection District**  
**July 17<sup>th</sup>, 2014**

**Board Meeting Minutes**

**Board Members Present:** Mack Coker (VP), John Beebe (Treasurer), Casey Cook (Member), Wayne Walters (Member)

**Missing:** Jeff Dyer (President) (Excused)

**Quorum present:** Yes

**Staff:** Chief Evans, DC Vreeland, DC Lorenzen, Accountant Mickey Ramsey, General Council Dennis Golbricht, Board Secretary Rhonda Kline

**Others:** Station 1 (A shift), Station 2 (A Shift), Tim Walters, FPPA Rep Barb Johnson, Wells Fargo Rep Annette \_\_\_\_ and Brandon \_\_\_\_ (Via Phone)

**Proceedings:**

**Meeting called to order:** 3:11pm p.m., **by:** Mack Coker

**Additions/Deletions to the Agenda:**

- Motion by John Beebe to strike March 20<sup>th</sup> Volunteer Pension Board Meeting Minutes, Mack Coker 2<sup>nd</sup>, All in favor, Motion Approved
- Motion by Wayne Walters to move mitigation to next month's agenda, there was no 2<sup>nd</sup>, Motion was **not** upheld.
- Add executive session for legal advice regarding potential litigation  
Attorney Golbricht –Sited CRS 64-402 “for the purpose of providing legal advice for privilege” and advised that “no minutes or records will be kept”.

**Public Comment:** None

**Approval of Minutes:** Motion by Casey Cook to Approve the Minutes from last month's meeting, Wayne Walters 2<sup>nd</sup>, John Beebe stated he approved minutes other than he had an issue as to form, all in favor - Motion Approved

**Financial Report:** Provided by Mickey Ramsey

Motion made by Wayne Walters to approve the Financial Report, John Beebe 2<sup>nd</sup>, all in favor, Motion Approved.

**New Business:**

- Acceptance of EMS grants, Presented by: Chief Evans
  - Discussed lift gurneys and stair chairs, Mack Coker moved to table the EMS Grant until next month, Casey Cook wanted to make time to discuss what he feels is a “real need” for these items to be provided to the crews in a timely fashion, delay would allow us to access Wild land revenue, John Beebe 2<sup>nd</sup>, the Motion to table for a month, all in favor, Motion Approved.
- Investment policy – Presented by: Chief Evans  
Motion made by John Beebe to approve pursuit of a policy, Mack Coker 2<sup>nd</sup>, all in favor, Motion Approved.
- FPPA program – Barb. Johnson presented at 3:15pm – 3:55pm  
FPPA has a retirement and disability plan for part-time paid fire fighters. It was felt these benefits would strengthen our program.

**Old Business:**

- Wells Fargo refinance of leases – Brandon and Annette Presented 4:00pm.,  
Motion to table the topic made by Mack Coker, Wayne Walters 2<sup>nd</sup>, all in favor, Motion Approved

- Volunteer program - Chief Evans presented, Capt. Graham – made comment in favor of paid part time. Prepare and planning to move both part time employees to FPPA on Agenda for next month the Chief was approved to proceed.

**Announcements:** None

**Chief Report:**

- DC Lorenzen excused himself 5:30pm for an EMS call. No Report was made.
- Chief Evans provided the following updates:
  - Projects being worked on by DC Lorenzen and others, including the launching of the Paramedic program 24 /7;
  - Ongoing certification issues that are causing some concerns;
  - The Wild land crews have been deployed twice, and the lighting has caused a few fires. If the lighting keeps up Chief Evans expects the crews to be deployed again soon;
  - Report on the Safer Grant;
  - Strategic Planning Session went well and provided the Department with useful data collection;
  - SCBA grant, while not final yet, general opinion is that this needs to be a priority;
- DC Vreeland Station 5 going great.
  - Furniture for Station 5; and
  - All the ALS/EMS holes have been covered.

Motion to enter Executive Session was made by Mack Coker, 2<sup>nd</sup> John Beebe, All in favor, Motion Approved.

Board went into Executive Session at 6:10pm citing CRS §24-6-402(4)(b) for legal advice on specific matters. It was the opinion of the attorney that the matters constitute matters subject to attorney-client privilege and no recording or minutes would be taken. Board came out of Executive Session at 6:50pm- no decisions were made in Executive Session.

Motion to Adjourn was made by Mack Coker, Casey Cook 2<sup>nd</sup>, All in favor, Motion Approved.

Adjournment 6:51pm

**NOTES:**

Mickey dismissed himself at 4:45pm

Wayne dismissed himself at 4:52pm