

**Upper Pine River Fire District
Regular Board Meeting Minutes
August 21, 2014
3:00 p.m.**

The meeting for August 21, 2014 was called to order at 3:00 p.m. by President Jeff Dyar

Board Member Attendance

Jeff Dyar (President), John Beebe (Treasurer), Mack Coker (Vice President), Casey Cook (member), Wayne Walters (absent)

Staff Present

Deputy Chief Joshua Lorenzen, Deputy Chief Roy Vreeland, Dennis Golbricht (Attorney), and Lisa Eckert (Admin Secretary)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Add item B to new business Colorado Open Records Act (CORA) requirements

Add item C to new business 40th anniversary date

Move item C of new business to item A

Public Comment

None

Special Presentations

None

Approval of Minutes

John made the motion to approve the meeting minutes for July 17, 2014. Mack made the second. All were in favor. Motion carried.

Balance Sheet Regular

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

New Business

- A. The date for the 40th anniversary was set for September 20th
- B. FPPA vote- Duty staff members were available in the audience for discussion regarding the FPPA proposal. Jeff made the motion to vote no on the FPPA proposal. Mack made the second. Motion carried.
- C. Dennis discussed the CORA Act, the impact to the department and the processes associated with it. The act requires a CORA policy adopted by the department. Dennis was directed by the Board (John Beebe) to investigate the CORA policy from the SDA site and the Colorado State record retention requirements.

Old Business

- A. The continued need for lift gurneys and stair chairs was discussed by Deputy Chief Lorenzen. Grant opportunities were discussed. The Board requested a

- presentation at the next scheduled board meeting by staff recommending a process and proposed expenditure amount.
- B. Item B (EMS Grant) was incorporated in the item A discussion
 - C. Wayne has information regarding the subject of refinance through Vectra Bank, however not in attendance to discuss.

Chiefs Reports

Deputy Chief Vreeland presented his report to the board

Deputy Chief Lorenzen presented his report to the board

Fire Marshal Tom Kaufman presented his report to the board

Executive Session

Jeff made the motion to go to executive session at 4:10 citing (§24-6-402(4)(b), C.R.S. for legal advice and no minutes will be kept. John made the second. All were in favor. Motion carried.

Executive session adjourned at 5:30 pm. No decisions were made.

Adjournment

At 5:30 p.m. the meeting adjourned.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: