

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
October 16, 2014  
3:00 p.m.**

The meeting for October 16, 2014 was called to order at 3:05 p.m. by President Jeff Dyar

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, Dennis Golbricht (Attorney), Mickey Ramsey and Lisa Eckert (Admin Secretary), Deputy Chief Joshua Lorenzen joined the meeting at 3:35 p.m.

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

None

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

Casey made the motion to approve the meeting minutes for September 18, 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 September 2014 as presented. Wayne made the second. All were in favor. Motion carried.

**Balance Sheet Bond**

Casey made the motion to approve the balance sheet bond services fund for September 2014 as presented. Mack made the second. All were in favor. Motion carried.

**New Business**

- A. Red Cross services- Wayne presented the results of a meeting he attended with the Red Cross in Durango. There was discussion regarding how Upper Pine can prepare for disaster and possible funding sources.
- B. Tentative budget approval- Mickey presented the preliminary budget for 2015. There are several issues pending and Mickey provided the budget to date for the Board to review.
- C. Employee Survey Results- Bruce provided the results of the organization wide survey. Facilities was an area of concern, particularly station one. Overall the rating would be considered an above average grade with comments that it appears to be trending upward. The Chief's met with the head staff to look into rectifying some of the issue identified in the survey.

**Old Business**

- A. Wells Fargo refinance –moved to out of order and presented prior to new business. John Francis and Mary Greene presented the executive summary from Wells Fargo. The essential changes to the presented program were the waiving of legal fees and no pre-payment penalty. The Board as well as Attorney Goldbright asked for clarity on certain aspects of the refinance agreement particularly the 6320 procedure. He recommended an opinion letter written in regards to the issue of the real property subject to the agreement.

Additional Wells Fargo staff attended via conference call to address specific questions.

It was decided to discuss the agreement in executive session

- B. Order actuarial for Volunteer Pension- Bruce noted that the actuarial needs to be officially ordered and signed by the Pension Board as a result, a Volunteer Pension meeting will be called for October 28<sup>th</sup> 5:00 p.m.
- C. Ambulance repairs- Bruce presented the status of the ambulance repairs and associated related suit against the manufacturer.

**Chiefs Reports**

Deputy Chief Lorenzen presented his report to the Board

Chief Evans presented his report to the Board

Fire Marshal Tom Kaufman presented the Fire Prevention activities to the Board

**Executive Session**

At 6: 10 pm. Jeff made the motion to go to into executive session personnel matters citing (§24-6-402(4)(f), C.R.S. Recording of meeting will be conducted. Casey made the second. All were in favor. Motion carried.

Executive session adjourned at 7:18 p.m. The Board voted unanimously to approve the three year contract for Chief Evans.

**Adjournment**

Regular meeting adjourned at 7:20 p.m.

Submitted by

Lisa Eckert

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Jeff Dyar, President

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Date

Attest:

\_\_\_\_\_  
Lisa Eckert, Admin

Attest: