

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
June 3, 2014  
3:30 p.m.**

The meeting for June 3, 2014 was called to order at 3:30 p.m. by President Jeff Dyar

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, Deputy Chief Randy Larson, Deputy Chief Roy Vreeland, Lisa Eckert (Admin Secretary)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

Add to New Business approval of May 15<sup>th</sup>, 2014 meeting minutes.  
Add to New Business election of officials

**Public Comment**

none

**New Business**

- A. John made the motion to approve the meeting minutes for May 15<sup>th</sup>, 2014. Casey made the second. All were in favor. Motion carried.
- B. Casey made the motion for Jeff Dyar elected as President, Mack Coker elected as Vice Presented, John Beebe elected as Treasurer. Wayne made the second. All were in favor. Motion carried.

**Executive Session**

Jeff made the motion to go to executive session at 3:38 p.m. cciting (§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions and citing (§24-6-402(4)(f), C.R.S. for personnel matters. Casey made the second. All were in favor. Motion carried.

Executive session adjourned at 6:50 pm.

Regular session resumed at 6:55. Jeff made the motion to use the document presented for the Deputy Chief of Operations position as a template for the Chief to fill the position with a qualified individual. The Board will meet with the current Operations Chief to discuss his position scheduled for tomorrow morning. Casey made the second. All were in favor. Motion carried.

Bruce presented DOLA has awarded a grant for 10,000 for the engineering of moving the fire water tank.

**Adjournment**

At 6:58p.m. the meeting adjourned.

Submitted by

Lisa Eckert

\_\_\_\_\_  
Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: