

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
March 19, 2015  
4:30 p.m.**

The meeting for March 19, 2015 was called to order at 4:30 p.m. by Jeff Dyar.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, Deputy Chief Roy Vreeland, Deputy Chief Joshua Lorenzen, Mickey Ramsey (Accountant) and Lisa Eckert (Admin Secretary), Dennis Golbright (attorney)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

Addition to the executive session by Dennis for the purpose of receiving legal advice

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

Wayne the motion to approve the meeting minutes for February 19, 2015. Casey made the second. John and Mack abstained. All were in favor. Motion carried.

**Balance Sheet Regular**

Mack made the motion to accept the revenues and expenditure budget vs. actual for February 2015 as presented. Wayne made the second. All were in favor. Motion carried.

**Balance Sheet Bond**

No motion necessary to approve the balance sheet bond services fund for February 2015 as there were no changes presented.

**New Business**

- A. Station 9- Bruce presented the current issues for insurance coverage in the area of Lemon Dam. Discussion has begun amongst the administrative staff regarding future plans to address the residents affected for an appetite for a station located in that area.
- B. SDA conference. Bruce noted the District had budgeted for two board members to attend the SDA conference scheduled for September 23<sup>rd</sup> through 25<sup>th</sup>. Wayne and John Beebe may attend
- C. Recruitment and retention conference. Bruce presented the information he obtained by attending the conference. He presented the opportunity to attend other expense paid conferences locally to the board.
- D. Vallecito project- Bruce presented the status of the CWPP process and the application of the Stevens grant. He presented the results and action items by the team. He reported the current Stevens grant (the District has also been working off of) can be extended for an additional year. In addition, he presented the other grant opportunities available.

- E. Strategic Planning- Bruce presented the need to schedule a strategic planning meeting for 2015. August 15<sup>th</sup> is the tentative date.

**Old Business**

- A. 2015 Personnel manual- (with corrections) Casey made the motion to approve the personnel manual. Mack made the second. All were in favor. Motion carried.
- B. Investment policy- Wayne made the motion to approve the document as a “living” document to be presented to the financial auditors. Casey made the second. All were in favor. Motion carried.

**Chiefs Reports**

Deputy Chief Vreeland presented his report to the Board

Deputy Chief Lorenzen presented his report to the Board

Chief Evans presented his report to the Board

**Executive Session**

At 6:20 p.m. Jeff made the motion to go into executive session for conferences with an attorney for personnel matters citing (§24-6-402(4) (f), C.R.S. No recording will be taken. Wayne made the second. All were in favor. Motion carried.

Executive session adjourned at 8:05 pm. No decisions were made.

**Adjournment**

The regular meeting adjourned at 8:11 p.m.

Submitted by

Lisa Eckert

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

\_\_\_\_\_  
Date

Attest:

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

Attest: