

**Upper Pine River Fire District
Regular Board Meeting Minutes
August 20, 2015
4:30 p.m.**

The meeting for August 20, 2015 was called to order at 4:31 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 Deputy Joshua Lorenzen, Chief Roy Vreeland, Mickey Ramsey (Accountant) and Lisa Eckert (Admin Secretary), Dennis Golbricht (attorney)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Item D added to new business –outside agency relationship

Public Comment

None

Special Presentations

None

Approval of Minutes

John made the motion to approve the meeting minutes for June 18th, 2015. Mack made the second. All were in favor. Motion carried.

Balance Sheet Regular

John made the motion to accept the revenues and expenditure budget vs. actual for June 2015 and July 2105 as presented. Wayne made the second. All were in favor. Motion carried.

Balance Sheet Bond

John made motion to approve the balance sheet bond services fund for June 2015 and July 2015. Wayne made the second. All were in favor. Motion carried.

New Business

- A. Re-appropriation of the 2015 budget. Mickey presented the re-appropriated 2015 budget proposal. John made the motion to approve the re-appropriated budget for 2015 as presented. Mack made the second. All were in favor. Motion carried.
- B. Reschedule strategic planning session. The August strategic planning meeting was rescheduled for Saturday September 12th at 9:00.
- C. Financial Audit-Mickey presented the audit results for 2014. Jennifer Ulrich will be calling in for the September Board meeting to present the financial report.
- D. Outside agency relationships-Jeff stated he and Wayne are planning to identify any and all organizations with apparent connection to the District and develop MOU's. Mickey was asked to represent the financial aspect, Dennis recommended consulting with the District's liability insurance and Jeff along with Wayne will begin the process of working with Chief and the entities. Jeff made the motion for a moratorium for next 90 days to begin this day to expire November 19th. The purpose of the moratorium is to review all aspects of the Districts' relationship with outside entities; this is in response to the

financial auditors recommendations. Mack made the second. All were in favor. Motion carried.

Old Business

- A. Annexation meeting- Bruce presented the results of the meeting with homeowners located in Archuleta County. There are a significant amount of homeowners looking forward to being annexed to assist them with obtaining homeowners insurance. Bruce updated the Board in the event they need to field questions regarding the inclusions. Les Kole, Dennis and Chief Evans are heading up the committee.

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

His report included the presentation of the results of the architectural design for the remodel of station one the recreational center.

Executive Session

At 6:55 p.m. Jeff made the motion to go to into executive session citing (§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. John made the second. All were in favor. Motion carried.

Adjournment

Executive session adjourned at 8:27 pm. No decisions were made. Adjournment of the regular meeting was at 8:27 p.m.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: