

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
December 10, 2015  
4:30 p.m.**

The meeting for December 10, 2015 was called to order at 4:37 p.m. by Mack Coker.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, Deputy Chief Joshua Lorenzen, Chief Roy Vreeland, Mickey Ramsey (Accountant) 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 Bond Budget approval  
Add to Old Business – MOU agreement

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

John made the motion to approve the meeting minutes for November 19th, 2015 with corrections. Casey made the second. All were in favor. Motion carried.

John made the motion to approve the Dec. 3<sup>rd</sup> special meeting minutes. Casey made the second. Mack

**New Business**

- A. **Executive Summary** – financials tabled pending the January Board meeting.
- B. **Bond Budget**- John made the motion to approve the 2015 Bond Budget for 2016 Mack made the second. All were in favor
- C. **2015 -3 To Amend The 2015 General Fund Budget**- tabled for January meeting  
**2015-4 To Set Mill Levies La Plata County 2016**- Mack made the motion to approve. Wayne made the second. All were in favor. Motion carried  
**2015-5 To Adopt 2016 General Fund Budget** - Wayne made the motion to approve. John made the second. All were in favor. Motion carried  
**2015-6 To Set Board Meeting place 2016**-Mack made the motion to approve. John made the second. All were in favor. Motion carried  
**2015-7 Board Compensation 2016** John made the motion to approve. Wayne made the second all were in favor. Motion carried.  
**2015-8 To Set Mill Levies Archuleta County 2016**-Mack made the motion to approve. Casey made the second. All were in favor. Motion carried. Discussion – Casey requested clarity on the Archuleta County Assessment. The explanation was that those properties were included in 2012 based on the results of the election that year. All were in favor. Motion carried.

**Old Business**

A. MOU agreements- discussion on the status of agreements with outside entities.

**Chiefs Reports**

Deputy Chief Lorenzen presented his report to the Board

Deputy Chief Vreeland presented his report to the Board

Chief Evans presented is report to the Board

**Executive Session**

none

**Adjournment**

At 5: 57 p.m. Mack adjourned the meeting. Wayne made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

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

\_\_\_\_\_  
Date

Attest:

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

Attest: