

**Upper Pine River Fire District
Regular Board Meeting Minutes
January 21, 2016
4:30 p.m.**

The meeting for January 21, 2016 was called to order at 4:34 p.m. by Mack Coker.

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 Joshua Lorenzen, Chief Roy Vreeland, Mickey Ramsey (Accountant), Dennis Golbricht (attorney)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Executive Session added for the purpose of receiving legal advice for personnel matters
Add item B to new business- Designate election official

Public Comment

None

Special Presentations

Award to Les Kole for Mitigation. Les Kole was recognized for receiving a 2016 Community Wildfire Preparedness Pioneer Award from the National Association of Sate Foresters, International Association of Fire Chiefs, National Fire Protection Association and USDA Forest Service. John Beebe to travel to Reno and attend the Wildland Urban Interface Conference to accept the award.

Approval of Minutes

December 3, 2015 meeting minutes

December 10, 2015 meeting minutes

December 29, 2015 meeting minutes

John Beebe made the motion to approve all minutes (with changes). Mack made the second. All were in favor. Motion carried.

Financial Summary

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

New Business

- A. Approval of Resolution **2015-03-** Amend the General Fund Budget for 2015. Mack made the motion to approve the amended 2015 budget. Wayne made the second. All were in favor. Motion carried.
- B. Board member Election –February 26th is the deadline for candidates to file. For cost containment, in person voting will be the preferred process with the exception of veteran or absentee voting.

Wayne made motion to appoint Bruce the Election official and utilize the voting machine process for the Board member open seat election. Casey made the second. All were in favor. Motion carried.

Old Business

- A. MOU status. Dennis requested a list of entities from the Board to determine actions required for those considered associated with the District. Once obtained, a committee can move forward in terms of action items. Dennis requested copies of existing MOU's that the District currently has. Jeff proposed handling each entity one agency at a time going forward. Dennis recommended a standing policy that unless an MOU is in place, no entity will be recognized as affiliated with the District.

Wayne made the motion from this point forward only entities with a current MOU in place can have a recognized relationship. John made the second. All were in favor. Motion carried.

To implement this decision, a letter will be drafted by Jeff and Bruce notifying the Auxiliary of the disassociation with the District.

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

At 7:16 pm the Board went into executive session for conferences with an attorney for personnel matters citing (§24-6-402(4) (b), C.R.S. for the purpose of receiving legal advice. It is the opinion of the attorney that no recording will be taken.

Adjournment

At 8:36 p.m. Jeff adjourned the meeting.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: