

**Upper Pine River Fire District
Regular Board Meeting Minutes
March 17, 2016
4:30 p.m.**

The meeting for March 17, 2016 was called to order at 4:37 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, Mickey Ramsey (Accountant), Lisa Eckert (secretary) and Dennis Golbricht (attorney)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Add to old business – update on station 4

Public Comment

None

Special Presentations

Les Kole presented his Community Wildfire Preparedness Pioneer Award given to him at the conference on mitigation. He gave a synopsis of the event and expressed his gratitude for the recognition.

Approval of Minutes

January 21, 2016 minutes- Mack made the motion to approve all minutes. John made the second. All were in favor. Motion carried.

February 18, 2016 minutes- John Beebe made the motion to approve all minutes. Casey made the second. All were in favor. Motion carried.

Financial Summary

John made the motion to accept the revenues and expenditure budget vs. actual for January 2016 as presented. Wayne second. All were in favor. Motion carried.

Casey made the motion to accept the check detail for January as presented. John made the second. All were in favor. Motion carried.

John made the motion to accept the revenues and expenditure budget vs. actual for February 2016 as presented. Casey second. All were in favor. Motion carried.

John made the motion to accept the check detail for February as presented. Casey made the second. All were in favor. Motion carried.

New Business

- A. Approval of Resolution-2016-1-Cancellation and Declaration Deeming Candidates Elected Board of Directors.

Jeff made the motion to approve Resolution 2016-1. Casey made the second. All were in favor. Motion carried.

Old Business

- A. Update on station 4- Bruce presented information on recent call volume for the area of station 4 (Vallecito). He discussed the staff changes to maximize coverage. This staffing concept is targeted for April-October to be re-evaluated for the winter months. He also informed the Board of the re mapping of the district with dispatch to decrease the response the time in those areas.
- B. MOU's – Dennis has reviewed the MOU's on record and has informed the Board of his opinion as well as is approval to move forward on other agreements.
- C. Chief's evaluation- John requested that it be conducted in April.

Chiefs Report

Roy presented his report to the Board

Chief Evans presented his report to the Board

Dates to note: EMS week May 15-21st
 Open House for station 4 –April 7th
 Tentative strategic meeting May 14th
 Financial Audit May 17th -19th

Executive Session

Adjournment

At 6:26 Jeff made the motion to adjourn the general Board meeting. John made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: