

**Upper Pine River Fire District
Regular Board Meeting Minutes
May 19, 2016
4:30 p.m.**

The meeting for May 19, 2016 was called to order at 4:35 p.m. by Jeff Dyar.

Board Member Attendance

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

Staff Present

Chief Bruce Evans, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant-absent), Lisa Eckert (secretary) and Dennis Golbricht (attorney)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Special presentation Jennifer Ulrich from Rubin Brown

Add Old business- USDA grant update

Public Comment

None

Special Presentations

Jennifer Ulrich gave the Board the progress of the

Approval of Minutes

March 17, 2016- Tabled

April 21, 2016 minutes- removed from approval due to no minutes or actions taken due to lack of quorum.

Financial Summary

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

John made the motion to accept the check detail for March 2016 as presented. Mack made the second. All were in favor. Motion carried.

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

John made the motion to accept the check detail for March and April 2016 as presented. Mack made the second. All were in favor. Motion carried.

New Business

- A. Swearing in of Board Members- Jeff Dyar, John Beebe and Mack Coker were sworn in by Chairman Jeff Dyar for the Board members uncontested for the 2016 election. Jeff made the motion to move the election of officers with the current standing until the June meeting. Mack made the

second. All were in favor. Motion carried. The current officers are as follows:

Jeff Dyar- President

Mack Coker- Vice President

John Beebe- Treasurer

Casey Cook- Member

Wayne Walters- Member

- B. Resolution 2016-2 Adoption of the Colorado Intergovernmental Agreement for Mutual Aid. Jeff made the motion to approve Resolution 2016-2. John made the second. All were in favor. Motion Carried.

Old Business

- A. Jeff updated the Board on the award from the USDA rural grant for the re chassis of an ambulance. 86,000.00 in funds were requested from the grant process and 12,300.00 were awarded. Jeff and Lisa to administer the grant to potentially secure a chassis for a medic unit.

Chiefs Report

Roy presented his report to the Board

Chief Evans presented his report to the Board

Executive Session

None

Adjournment

At 5:41 Jeff made the motion to adjourn the general Board meeting. Mack made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: