

**Upper Pine River Fire District
Regular Board Meeting Minutes
August 18, 2016
4:30 p.m.**

The meeting for August 18, 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-absent), Wayne Walters (member) and Casey Cook (member)

Staff Present

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 new business item B – Amendment 69

Public Comment

None

Special Presentations

None

Approval of Minutes

Wayne made the motion to approve the July 21st, 2016 meeting minutes. Casey made the second. All were in favor. Motion carried.

Financial Summary

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

Casey made the motion to accept the check detail for July 2016 as presented. Wayne made the second. All were in favor. Motion carried.

New Business

- A. Jennifer Ulrich from Rubin Brown reviewed the audit the viewpoints with the Board. She explained the viewpoint document and reviewed the financial audit data. All recommendations have been implemented and Upper Pine has passed all the measurement indicators of good accounting practices.
- B. Draft 2017 budget- Mickey presented a very preliminary 2017 budget for the Board to start considering. The drop in oil and gas for the 2017 budget year and potential sale of property has a potential significant impact and the future budget.
- C. Amendment 69- Jeff discussed the results of a meeting he attended regarding Amendment 69 at Durango Fire.

Old Business

A. none

Chiefs Report

Deputy Chief Vreeland presented his report to the Board

Executive Session

None

Adjournment

At 6:18 Wayne made the motion to adjourn the regular meeting. Casey made the second. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: