

**Upper Pine River Fire District
Regular Board Meeting Minutes
September 15, 2016
4:30 p.m.**

The meeting for September 15, 2016 was called to order at 4:32 p.m. by Mack Coker.

Board Member Attendance

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

Staff Present

Chief Bruce Evans, Deputy Chief Joshua Lorenzen, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant), Lisa Eckert (secretary)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Public Comment

None

Special Presentations

None

Approval of Minutes

Minutes were tabled due to lack of Board members in attendance from the August 18, 2016 meeting.

Financial Summary

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

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

New Business

A. None

Old Business

- A. Draft 2017 draft budget. Chief Evans expressed the importance of selling the training facility property owned jointly with Durango Fire. The most recent appraisal being \$450,000 to each district respectfully. The sale would ease the impact of the reduction in funding through oil and gas predicted to be -\$677,000.00 to the 2017 annual budget. The current plans to address the shortfall are the sale of property, reduction of fleet, reductions in contract staff as well as training and travel.

The Board agreed that the 2017 budget should reflect the reality of the predicted lost revenue rather than show an optimistic result based on revenue assumptions that are not yet known of out of our control. There is potential for the 2018 revenue to return to near current levels via an increase in residential and commercial development and hopefully, rising valuations in the District.

Chiefs Report

Deputy Chief Vreeland presented his report to the Board

Deputy Chief Lorenzen presented his report to the Board

Chief Evans presented his report to the Board

Executive Session

None

Adjournment

At 5:38 p.m. Mack made the motion to adjourn the regular meeting. John made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: