

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

The meeting for November 17, 2016 was called to order at 4:31 p.m. by Jeff Dyar.

**Board Member Attendance**

Jeff Dyar (President), 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) and Lisa Eckert (secretary)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

None

**Public Comment**

None

**Special Presentations**

Kaitlin with the La Plata County - Colorado Coalition *Thrive* for a livable wage presented the District with recognition of acceptance to the program. The Coalition recognizes organizations that provide a livable wage to employees in Colorado.

The District presented awards to staff members. Chaplain “Chappy” James Newman was presented as the District annual Service Award. Corey Adamy was the first recipient of the Award.

Phyllis Ludwig was honored for her years of service as an auxiliary member to the District

Captain of the Year was presented to Brian Leewitt  
Firefighter of the Year presented to Corey Adamy  
5 years of service –Ash Harrison, Lisa Eckert  
10 years of service – Mark Graham, Andy Miller and Paul Valdez  
Leading by Example recognitions were presented for the following:  
Steve Bradford- Fire Explorer Program  
Mark Fleming- Fire Explorer Program  
Corey Adamy- Fire Explorer Program  
Ash Harrison-MDA drive  
Clarke Brown-CPR

**Approval of Minutes**

John made the motion to approve the September 15<sup>th</sup>, 2016 meeting with corrections. Mack made the second. All were in favor. Motion carried.

**Financial Summary**

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

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

**New Business**

- A. 2017 budget- John made the motion to approve the 2017 budget. Casey made the second. All were in favor. Motion carried.
- B. Proposal on regular board meeting frequency for 2017. No changes were approved.
- C. December meeting changed to December 8<sup>th</sup> to meet the certification of the valuation deadline.

**Old Business**

- A. District Charter- tabled
- B. Helipad proposal- Bruce presented the proposal to the Board regarding the necessity and use. Brandon Lair and Dale Morningstar introduced their company providing public services.

**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 8:05 p.m. Jeff adjourned the meeting.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Lisa Eckert, Admin

Attest: