

**Upper Pine River Fire District
Regular Board Meeting Minutes
October 19, 2017
4:30 p.m.**

The meeting for October 19, 2017 was called to order at 4:36 p.m. by Mack Coker.

Board Member Attendance

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

Staff Present

Lisa Eckert (Secretary), Deputy Chief Roy Vreeland

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Executive session for the purposes of contract negotiation

Public Comment

None

Special Presentations

None

Approval of Minutes

Approval of the September 21, 2017 minutes were tabled

Financial Summary

Mack made the motion to accept the revenues and expenditure budget vs. actual for September 2017 as presented. Casey made the second. All were in favor. Motion carried.

Mack made the motion to accept the check detail for September 2017 as presented. Casey made the second. All were in favor. Motion carried.

New Business

- A. Rubin Brown engagement letter was signed by Jeff Dyar as agreed by the Board members in attendance
- B. Grassy Mountain Lease Agreement was reviewed and signed by Jeff Dyar as agreed by the Board members in attendance
- C. December regular meeting moved to Tuesday December 5th at 4:30

Old Business

- A.

Chiefs Report

Chief Vreeland presented his report to the Board

Executive Session

At 5:28 p.m. Mack made the motion to adjourn to executive session citing (§24-6-402(4) (f), C.R.S. for the purpose of discussing personnel issues. Casey made the second. All were in favor. Motion carried.

Adjournment

Executive session adjourned at 7:28 p.m. No decisions were made. Regular meeting adjourned.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: