

**Upper Pine River Fire District
Regular Board Meeting Minutes
March 15, 2018
4:30 p.m.**

The meeting for March 15, 2018 was called to order at 4:36 p.m. by Mack Coker.

Board Member Attendance

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

Staff Present

Chief Bruce Evans, Deputy Chief Roy Vreeland, Dennis Golbricht (attorney) and Lisa Eckert (Secretary)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Executive Session was moved to first order of business

Public Comment

None

Special Presentations

None

Approval of Minutes

Mack made the motion to approved February 15, 2018 regular board meeting minutes as presented. John 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 February 2018 as presented. Casey made the second. All were in favor. Motion carried.

John made the motion to accept the check detail for February 2018 as presented. Casey made the second. All were in favor. Motion carried.

New Business

- A. Resolution 2018-2 Cancellation of Board Election. John Made the motion to accept the Resolution as presented. Mack made the second. All were in favor. Motion carried.
- B. Consideration for the Petitions for Inclusion and possible adoption of Order of the Board of Directors Approving Petitions for Inclusion of the Land within the District. Dennis presented the Order and the process.

Public hearing was open for the discussion of the inclusion.

No verbal or written objections were made by any municipality, county or person to the inclusion of the named four properties to the District. The Board finds that it is in the best interest of the District to serve these properties

Mack made the motion to approve and execute the order directing counsel to proceed with the filing of documents to the court for inclusion of properties from Archuleta and La Plata Counties. John made the second. All were in favor. Motion carried.

Dennis presented the information statement regarding District taxes and debt for signature. Mack made the motion to approve and accept the information statement presented by counsel regarding taxes and debt citing (§32-1-104.8), C.R.S. for the Upper Pine River Fire Protection District ,under Title 32, contained in La Plata County court case C1295. John made the second. All were in favor. Motion carried.

Dennis reminded the Board an update to the District Statement of Purpose is an outstanding issue that needs to be pursued. The Board recognized the notice by counsel.

Old Business

- A. Strategic Plan- Bruce will be sending the draft for further review to the Board.
- B. Station 1 replacement was discussed in regards to the site visit OZ Architecture help earlier in the month. The current recommendation is not to remodel the current structure. The current site is still viable however more discoveries are scheduled.

Chiefs Report

Chief Evans gave his report to the Board

Executive Session

Mack made the motion to adjourn to executive session for conferences with an attorney for the public entity citing (§24-6-402(4) (b), C.R.S. for the purpose of receiving legal advice pending litigation Wayne made the second.

At 5:45 the Board adjourned executive session. No decisions were made. Wayne was excused. Regular session resumed at 5:47.

Adjournment

At 7: 07 p.m. adjourned the regular meeting

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: