

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
October 18, 2018  
4:30 p.m.**

The meeting for October 18, 2018 was called to order at 4:32 p.m. by Jeff Dyar.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans (via phone), 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**

**Public Comment**

**Special Presentations**

**Approval of Minutes**

Mack made the motion to approve the September 20<sup>th</sup> meeting minutes as presented. Casey made the second. All were in favor. Motion carried.

Casey made the motion September 22<sup>th</sup> meeting minutes as presented. Wayne made the second. All were in favor. Motion carried.

**Financial Summary**

Casey made the motion to accept the revenues and expenditure budget vs. actual through September 2018 as presented. Wayne made the second. All were in favor. Motion carried.

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

**New Business**

- A. 2019 budget- Mickey and Bruce presented the first draft of the 2019 budget. The final to be presented in the November regular meeting.

**Old Business**

- A. Station 1 replacement campaign- Bruce updated the Board on the progress of the design and potential strategies for the replacement campaign.

**Chiefs Report**

Chief Roy Vreeland gave his report to the Board

Chief Bruce Evans gave his report to the Board

**Executive Session**

At 6:25p.m. Wayne made the motion to adjourn to executive session. Casey made the second (§24-6-402(4)(e),C.R.S.). All were in favor. Motion carried.

**Adjournment**

7:00 p.m. adjourn the regular meeting

Submitted by

Lisa Eckert

\_\_\_\_\_  
Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: