

**Upper Pine River Fire District  
Special Board Meeting Minutes  
November 28, 2018  
1:00 p.m.**

The meeting for November 28, 2018 was called to order at 1:04 p.m. by Jeff Dyar.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, 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**

Item F service truck-added to new business

**Public Comment**

**Special Presentation**

**Approval of Minutes**

Wayne made the motion to approve the November 15<sup>th</sup>, 2018 as presented. Mack made the second. All were in favor. Motion carried.

**New Business**

- A. **2019 regular budget-** John made the motion to approve the 2019 as presented. Wayne made the second. All were in favor. Motion carried.
- B. **2019 Bond-** John made the motion to approve the Bond as presented. Wayne made the second. All were in favor. Motion carried.
- C. **Resolution 2018-4 To set Mill Levies-** Casey made the motion to approve the Resolution as presented. Wayne made the second. All were in favor. Motion carried.
- D. **Resolution 2018-5 To Adopt General Fund Budget-** Casey made the motion to approve the Resolution as presented. Wayne made the second. All were in favor. Motion carried.
- E. **Resolution 2018-9 To Adopt La Plata County All Hazard Mitigation Plan-**Mack made the motion to approve the Resolution as presented. Wayne made the second. All were in favor. Motion carried.
- F. **Service truck-**The service truck was discussed for repair or replacement. Wilson was instructed to investigate the options for repair or replacement.

**Old Business**

none

**Chiefs Reports**

Chief Vreeland gave is report to the Board

Chief Evans gave his report to the Board

**Executive Session**

At 3:07 the Board adjourned to executive session for personnel matters citing (§24-6-402(4) (f), C.R.S.

At 5:10 the Board adjourned executive session. No decisions were made.

**Adjournment**

At 5:10 p.m. the Board adjourned the regular meeting.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: