

**Upper Pine River Fire District
Regular Board Meeting Minutes
May 16, 2019
4:30 p.m.**

The meeting for May 16, 2019 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), Casey Cook (member via phone) and Wayne Walters (via phone), Dennis Golbricht (attorney)

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 C added to new business – resilience training

Public Comment

None

Special Presentations

Representatives from Rubin Brown, LLC gave a presentation to the Board on the current 2018 financial audit

Approval of Minutes

John made the motion to approve the April 18th regular meeting as presented. Casey made the second. Mack abstained. All were in favor. Motion carried.

Financial Summary

Casey made the motion to accept the revenues and expenditure budget vs. actual through April 2019 as presented. Mack made the second. All were in favor. Motion carried.

John made the motion to accept the check detail for April 2019 as presented. Wayne made the second. All were in favor. Motion carried.

New Business

- A. Vehicle replacement- Bruce presented the need to replace a brush truck due to engine failure with two Type 6 engines. The current plan is to sell off three type 6 engines in the fleet, consolidate the proceeds and purchase one type 6. Grant funds are also being investigated.
- B. Budget workshop- Bruce requested the Board meet in June for the re appropriation of the mid-year budget. June 22nd at 8:30 a.m. at admin was scheduled.
- C. Resilience training- Jeff announced the scheduled presentation of a resilience seminar to be conducted in Bayfield at the Pine Valley Church.

Old Business

- A. Station 1- survey needs to be conducted on the land at the station. Danielle Coronado is investigating the possibility of grant funds for the project

Chiefs Report

Deputy Chief Roy Vreeland gave his report to the Board
Chief Bruce Evans gave his report to the Board

Executive Session

At 4:35 Mack made the motion to go into executive session for conferences with an attorney for public entity citing (§24-6-402(4) (b), C.R.S. for the purpose of receiving legal advice. No recording will be taken. John made the second. All were in favor. Motion carried.
Executive session adjourned at 5:13. Regular session convened at 5:15.

Adjournment

At 6:42 p.m. Casey made the motion to adjourn the regular meeting. John made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: