

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
October 17, 2019  
4:30 p.m.**

The meeting for October 17, 2019 was called to order at 4:30 p.m. by Jeff Dyar.

**Board Member Attendance**

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

**Staff Present**

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**

Shannon from the Durango Herald was in attendance

**Special Presentations**

None

**Approval of Minutes**

John made the motion to approve the September 19th regular meeting minutes as presented. Casey made the second. All were in favor. Motion carried.

John made the motion to table the September 21<sup>st</sup> special meeting minutes for further discussion. Casey 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 September 2019 as presented. Mack made the second. All were in favor. Motion carried.

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

**New Business**

A.

**Old Business**

A.

**Chiefs Report**

Deputy Chief Roy Vreeland gave his report to the Board

**Executive Session**

At 5:05 p.m. Casey made the motion to adjourn the regular meeting for executive session for personnel matters citing (§24-6-402(4) (f), C.R.S. Mack made the second. All were in favor. Motion carried.

At 6:20 p.m. the executive session adjourned. No decisions were made.

**Adjournment**

At 6:20 pm the regular meeting adjourned.

Submitted by

Lisa Eckert

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

\_\_\_\_\_  
Date

Attest:

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

Attest: