

**Upper Pine River Fire District
Regular Board Meeting Minutes
November 21, 2019
4:30 p.m.**

The meeting for November 21, 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 (member) via phone

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

Add item A to old business – drone update

Public Comment

Special Presentations

Keller Williams- did not attend but submitted the real estate information to Bruce for presentation. Without realtor representation, the subject was tabled.

Approval of Minutes

John made the motion to approve the revised September 21st special meeting minutes. Mack made the second. All were in favor. Motion carried.

Casey made the motion to approve the October 17th regular meeting minutes as presented. Mack 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 October 2019 as presented. Mack made the second. All were in favor. Motion carried.

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

New Business

- A. **2020 Budget**-the 2020 budget was present for discussion. Jeff made the motion to approve the 2020 budget as presented with a restricted reserve of 800,000.00 for debt service. Mack made the second. All were in favor. Motion carried.

Old Business

- A. **Drone update**- Jeff presented an update on the drone program. The District now has certified drone pilots, the first in the State of Colorado. The drone is currently out for repair.

Chiefs Report

Deputy Chief Roy Vreeland gave his report to the Board

Chief Bruce Evans gave his report to the Board

Executive Session

Adjournment

At 6:52 pm Jeff made the motion to adjourn the regular meeting. Mack made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: