

**Upper Pine River Fire District
Regular Board Meeting Minutes
February 20, 2020
4:30 p.m.**

The meeting for February 20, 2020 was called to order at 4:34 p.m. by Jeff Dyar.

Board Member Attendance

Jeff Dyar (President) via phone, Mack Coker (Vice President) via phone, John Beebe (Treasurer), and Wayne Walters (member), Lisa Bourque (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

Executive session Personnel matters

Public Comment

None

Special Presentations

None

Approval of Minutes

John made the motion to approve the January 16th regular meeting minutes as presented. Mack made the second. All were in favor. Motion carried.

Lisa made the motion to approve the January 27th regular meeting minutes as presented. Wayne 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 January 2020 as presented. Lisa made the second. All were in favor. Motion carried.

John made the motion to accept the check detail for January as presented. Lisa made the second. All were in favor. Motion carried.

New Business

A.

Old Business

- A. Resolution to establish fund reserve- The Board discussed the resolution in detail. Wayne made the motion to approve the revised resolution language to be presented in the March regular Board meeting. Lisa made the second. All were in favor. Motion carried.
- B. Station 1- Bruce gave an update to the Board on the station 1 plan. The adjacent land to the station was purchased and no longer a viable option for the replacement plan. He

made another appeal to the Board to assist in the project land acquisition and financial funding.

- C. Service Plan- Jeff and Lisa to continue to work on the service plan. A meeting was scheduled to kick off the deliverable.

Chiefs Report

Deputy Chief Roy Vreeland gave his report to the Board

Chief Bruce Evans gave his report to the Board

Executive Session

6:43 Wayne made the motion to go into Executive Session for Personnel matters citing §24-6-402(4)(f), C.R.S. John made the second. All were in favor. Motion carried.

Adjournment

At 6:43 pm Wayne 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: