

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
December 10, 2020  
4:30 p.m.**

The meeting for December 10, 2020 was called to order at 4:33 p.m. by Jeff Dyar via Zoom meeting.

**Board Member Attendance**

Jeff Dyar (President), Mack Coker (Vice President), Paul Black (member), and Wayne Walters (Treasurer), Lisa Bourque (member)

**Staff Present**

All via phone, Chief Bruce Evans, Deputy Chief Roy Vreeland, and Mickey Ramsey (accountant) and Lisa Eckert (Secretary)

**Additions/ Deletions to Agenda**

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

November 19<sup>th</sup> regular meeting minutes. Lisa made the motion to approve the minutes. Paul made the second. All were in favor. Motion carried.

**Financial Summary**

Wayne made the motion to accept the revenues and expenditure budget vs. actual through November 2020 as presented. Lisa made the second. All were in favor. Motion carried.

**New Business**

- A. Resolution 2020-3 Amended 2020 General Fund. Wayne made the motion to adopt Resolution 2020-3 as presented. Paul made the second. All were in favor. Motion carried.
- B. Resolution 2020-4 Mill Levy. Paul the motion to adopt Resolution 2020-4 as presented. Lisa made the second. All were in favor. Motion carried.
- C. Resolution 2020-5 Adopt General Fund Budget 2021. Wayne made the motion to adopt Resolution 2020-5 as presented. Paul made the second. All were in favor. Motion carried.
- D. Resolution 2020-6 Mill Levy Archuleta. Lisa made motion to adopt Resolution 2020-6 as presented. Paul made the second. All were in favor. Motion carried.
- E. Resolution 2020-7 Meeting Place. Wayne made the motion to adopt Resolution 2020-7 as presented. Lisa made the second. All were in favor. Motion carried.
- F. Resolution 2020-8 Board Pay. Lisa made motion to adopt Resolution 2020-8 as presented. Paul made the second. All were in favor motion carried.

**Old Business**

A. Station 1 – the station 1 committee to move forward with funding campaign ideas

**Chiefs Report**

Chief Bruce Evans gave his report to the Board. Jeff made the motion to approve Chief Evans to pursue funding for a new partially grant funded Type III engine. Paul made the second. All were in favor. Motion carried.

**Executive Session**

None

**Adjournment**

At 5:38 pm Mack made the motion to adjourn. Lisa made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: