

**Upper Pine River Fire District
Regular Board Meeting Minutes
February 18, 2021
4:30 p.m.**

The meeting for February 18, 2021 was called to order at 4:34 p.m. by Jeff Dyar via Zoom meeting.

Board Member Attendance

Jeff Dyar (President), Mack Coker (Vice President) absent, 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

January 21st regular meeting minutes. Wayne made the motion to approve the minutes. Lisa made the second. All were in favor. Motion carried.

Financial Summary

Mack made the motion to accept the revenues and expenditure budget vs. actual through January 2021 as presented and check detail. Paul made the second. All were in favor. Motion carried.

New Business

- A. COVID – Bruce gave an update on the process of the vaccine clinic. The demographic has moved to the 65 and over. The school district and majority of the over 70 that have requested vaccines have been vaccinated.

Old Business

- A. Station 1 – The site was visited by an engineer and scheduled to return to recommendations. The Station 1 committee to meet on February 19th.

Chiefs Report

Chief Vreeland gave his report to the Board

Chief Evans gave his report to the Board

Executive Session

At 5:46 Jeff made the motion to go into executive session citing §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal

advice on specific legal questions. Lisa Made the second. All were in favor. Motion carried.

Adjournment

At 5:45pm Lisa made the motion to adjourn. Jeff made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: