

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

The meeting for March 18, 2021 was called to order at 4:36 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, Acting DC Brian Leewitt, Mickey Ramsey (accountant) and Lisa Eckert (Secretary)

Additions/ Deletions to Agenda

Public Comment

None

Special Presentations

Mike Blankenship presentation on the condition of the HVAC system at Station 1

Approval of Minutes

February 18th regular meeting minutes. Lisa made the motion to approve the minutes. Wayne 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 February 2021 as presented and check detail. Lisa made the second. All were in favor. Motion carried.

New Business

- A. Emergency Drill- April 9th at 9:00 a.m. will be the drill for the Los Ranchitos subdivision- May 15th at 8:00 a.m. is the LA Plata County Airport drill
- B. Staff replacements- Deputy Chief Roy Vreeland has retired. Brian Leewitt will assume the acting Deputy Chief role for a minimum of one year.
- C. SAMSA grant- Bruce discussed the 198,000.00 grant submission for EMS training submitted by a contracted grant writer. If awarded it will cover items like EMS training tools and salaries.
- D. PILT money- Paul made the motion to direct District council Dennis Golbricht to make the inquiry with the tribe regarding PILT funds not received. Wayne made the second. All were in favor. Motion carried.

Old Business

- A. Station 1 – The committee will be planning a trip to look at another station
- B. COVID update- the District continues to vaccinate

Chiefs Report

Chief Leewitt gave his report to the Board

Chief Evans gave his report to the Board

Executive Session

None

Adjournment

At 7:00 Wayne made the motion to adjourn. Lisa made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: