

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

The meeting for November 18,2021 was called to order at 4:38 pm. by Paul Black.

Board Member Attendance

Paul Black (President), Lisa Bourque (Vice President), Mack Coker (member absent), Wayne Walters (Treasurer/Secretary absent), Jesse Larson (member)

Staff Present

Chief Bruce Evans, Mickey Ramsey (accountant via conference call) and Lisa Eckert (Secretary), JD Burke Fire Marshal

Additions/ Deletions to Agenda

Add Executive Session citing §24-6-402(4)(f), C.R.S., for Personnel Matters
Add item B to New Business pay for performance

Public Comment

None

Special Presentations

None

Approval of Minutes

October 21st regular meeting minutes. Lisa made the motion to approve the minutes as presented. Jesse made the second. Motion carried.

Financial Summary

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

New Business

- A. 2022 budget- Jesse made the motion to approve the 2022 budget. Lisa made the second. All were in favor. Motion carried.
- B. Paul made a motion to direct the Chief to organize and present a pay for performance to be issued at the end of the year. Lisa made the second. All were in favor. Motion carried.

Old Business

- A. Station 1- Bruce gave an update on the property progress.

Chiefs Report

Fire Marshal JD Burke gave his report to the Board

Chief Evans gave his report to the Board

Executive Session

At 6:24 the regular session ended. The Board went into executive session citing §24-6-402(4)(f), C.R.S., for Personnel Matters.

Adjournment

At 7:30 p.m. the regular meeting adjourned. No decisions were made.

Submitted by

Lisa Eckert

Paul Black, President

Date

Attest:

Lisa Eckert, Admin

Attest: