

**Upper Pine River Fire District
Regular Board Meeting Minutes
March 17, 2022
4:30 p.m.**

The meeting for March 17, 2022 was called to order at 4:32 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, Deputy Chief Greg French, Mickey Ramsey (accountant via conference call) and Lisa Eckert (Secretary) and Fire Marshal JD Burke

Additions/ Deletions to Agenda

Public Comment

None

Special Presentations

None

Approval of Minutes

February 17th regular meeting minutes. Lisa made the motion to approve the minutes as presented. Jesse made the second. All were in favor. Motion carried.

Financial Summary

Jesse made the motion to accept the revenues and expenditure budget vs. actual through February 2022 as presented and check detail. Paul made the second. All were in favor. Motion carried.

New Business

- A. Resolution 2022-2 Cancellation of Election and Certified Statement of Results La Plata. Jesse made the motion to adopt Resolution 2022-02. Lisa made the second. All were in favor. Motion carried.
- B. Resolution 2022-3 Cancellation of Election and Certified Statement of Results Archuleta. Lisa made the motion to adopt Resolution 2022-03. Jesse made the second. All were in favor. Motion carried.

Old Business

- A. Station 1- Chief Evans gave an update on the property acquisition and development in the area. No movement to date.

Chiefs Report

Fire Marshal JD Burke gave his report to the Board

Deputy Chief French gave his report to the Board

Chief Evans gave his report to the Board

Adjournment

At 5:44 p.m. Jesse made the motion to adjourn the regular meeting. Lisa made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Paul Black, President

Date

Attest:

SS//Lisa Eckert
Lisa Eckert, Admin

Attest: