

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
June 16, 2022  
4:30 p.m.**

The meeting for June 16, 2022, was called to order at 4:40pm. By Paul Black.

**Board Member Attendance**

Paul Black (President present), Lisa Bourque (Vice President present), Mack Coker (member absent), Jesse Larson (member present), Kellie Gosney (member present)

**Staff Present**

Chief Bruce Evans, Deputy Chief Greg French, Mickey Ramsey (accountant via conference call) and Dana Horn (Temporary Secretary), JD Burke (Fire Marshal)

**Additions/ Deletions to Agenda**

Jason Jeep to be sworn in next meeting.

**Public Comment**

None

**Special Presentations**

Retirement awarded to Jeff Dyar and Wayne Walters.  
Swearing in Lisa Bourque.

**Approval of Minutes**

April 21st regular meeting minutes. Tabled until next meeting. No quorum  
May 19<sup>th</sup> regular meeting minutes. Tabled until next meeting. No quorum

**Financial Summary**

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

**New Business**

- A. IGA- motion for Chief to enter agreement with Archuleta County. Lisa made motion. Paul seconds. All were in favor. Motion carried.
- B. IGA- motion for Chief to enter agreement with La Plata County. Lisa made motion. Kellie seconds. All were in favor. Motion carried.

**Old Business**

- A. Budget adjustment. Jesse makes motion. Lisa seconds. All in favor. Motion passes
- B. Station 1- Bruce gave an update on the design conference. Suggested writing RFP to OZ Architecture. Motion to write RFP and site design for review at next board meeting. Lisa puts forth motion. Jesse seconds. All in favor. Motion passes.
- C. Foundation- The Board asked the foundation board to be created by the next meeting in order for the foundation to move forward in the process.

**Chiefs Report**

Deputy Chief French gave his report to the Board

Fire Marshal JD Burke gave his report to the Board

Chief Evans gave his report to the Board

**Adjournment**

At 7:10 p.m. Jesse made the motion to adjourn the regular meeting. Paul made the second. All were in favor. Motion carried.

**Executive session**

Submitted by

Dana Horn

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Paul Black, President

\_\_\_\_\_  
Date

Attest:

\_\_\_\_SS//Dana Horn\_\_\_\_\_  
Dana Horn, Admin

Attest: