

Upper Pine River Fire Protection District
Board Meeting
Minutes
June 20, 2024
3:00 P.M.

The meeting for June 20, 2024, was called to order at 3:10pm by Paul Black.

Board Members Attendance – Paul Black (President, present), Lisa Bourque (Vice President, present), Jesse Larson (member, present), Lew Web (member, ZOOM), Gary Karner (member, absent)

Staff Present – Chief Evans (present), Deputy Chief French (absent), Kim Ruggles (Secretary, present)

Additions/Deletions to the Agenda – delete Impact Fee Study in New Business A and Strategic Plan in Old Business B

Public Comment – none

Special Presentation – none

Approval of Minutes

- A. April 18th Regular Meeting – Lisa made a motion to approve the April 18th regular meeting. Lew seconds. All in favor. Motion carried.
- B. May 16, 2024, Regular Meeting – Lisa made a motion to approve the May 16th regular meeting. Jesse seconds. All in favor. Motion carried.

Finance Report

May 2024 financials and check detail were presented to the board. Jesse made a motion to approve May 2024 financials and check detail. Lisa seconds. All in favor. Motion carried.

New Business

- A. Incremental Increases in Salaries – Consideration and approval for incremental increases in salaries effective in July 2.5% (\$2,500/yr to annual salaries). Lisa made a motion to approve. Jesse seconds. All in favor. Motion carried.

Old Business

- A. Station 2 – Update on Deck/Staircase bids and detailed design – still waiting for a bid. Leaks in roof at Sta 5 and Sta 2 approximately \$15,000 for each station.
- B. Fire Station 1 Update – Price of construction/materials have increased significantly. Made some adjustments to the plans to bring back to budget. Chief Evans met with USDA today regarding the loan. No update on the USDA grant. The business plan for Durango Urgent care will be completed by July.

Chiefs' reports

Chief Evans presents his report to the Board.

Adjournment – Lisa made a motion to adjourn the regular meeting at 5:05 pm. Jesse seconds. All in favor. Motion carried.

Submitted by

Kim Ruggles



Paul Black, President



Date

Attest:

__SS//Kim Ruggles____

Kim Ruggles, Admin