

**Upper Pine River Fire Protection District
Special Board Meeting
Minutes
July 28, 2025
3:00 P.M.**

The meeting for July 28, 2025, was called to order at 3:06 pm by Paul Black.

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

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

Additions/Deletions to the Agenda - none

Public Comment - none

Special Presentation – none

Old Business

- A. Consideration and Approval of the NV5 Contract –Make revision to show permits through Town of Bayfield, not LaPlata County. General conditions and contract for construction, identify who the project manager is. Jesse made a motion to approve the NV5 Contract with the corrections discussed. Gary seconds. All in favor. Motion carried.

Adjournment – Gary made a motion to adjourn the regular meeting at 4:20 pm. Jesse seconds. All in favor. Motion carried.

Submitted by

Kim Ruggles



Paul Black, President



Date

Attest:

__SS//Kim Ruggles_____
Kim Ruggles, Admin