

Upper Pine River Fire Protection District
Board Meeting
Agenda
April 16, 2026
3:00 P.M.

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comment
5. Special Presentations
 - A. NV5 Update
 - B. Fort Lewis College – Museum project
6. Approval of Minutes
 - A. March 19th Regular Meeting
7. Finance Report
 - A. March 2026 Preliminary Finance Report
8. New Business
 - A. Consideration and approval to close the Wells Fargo Commercial Checking Acct and transfer the funds to the Capital Improvements account with TBK
 - B. Consideration and approval of Trautner Geotech, LLC proposal for the materials testing & inspection services for the new Station 1 construction site
9. Old Business
 - A. Vallecito Flood Recovery Update
 - B. Station 1 update
10. Chiefs' reports
11. Adjournment

Upper Pine River Fire Protection District
Board Meeting
Minutes
March 19, 2026
3:00 P.M.

The meeting for March 19, 2026, was called to order at 3:03 pm by Paul Black.

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

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

Additions/Deletions to the Agenda – Special Presentation A. Pipeline Association

Public Comment – none

Special Presentation

- A. Pipeline Association – presented a \$2000 grant to Upper Pine River FPD
- B. NV5 Update – Town of Bayfield reviewed and issued the invoice for permitting. Contract with BDB has been completed and will be sent for signatures. Full notice to proceed will begin once all the funds/financing have been received. Groundbreaking ceremony will be on April 13th at 0930.

Approval of Minutes

- A. February 19th Regular Meeting – Jesse made a motion to approve the February 19th regular meeting. Gary seconds. All in favor. Motion carried.
- B. February 25th Special Board Meeting – Gary made a motion to approve the February 25th Special Board Meeting. Jesse seconds. All in favor. Motion carried.

Finance Report

- A. February 2026 Financials – Lisa made a motion to approve February 2026 financials. Jesse seconds. All in favor. Motion carried.

New Business

- A. Consideration and approval of Resolution 2026-3 - A Resolution Adopting and Approving the Wildfire Resiliency Code as Adopted by Archuleta County and La Plata County. Lew made a motion to approve Resolution 2026-3. Gary seconds. All in favor. Motion carried.
- B. Resolution and Certified Record – Resolution 2026-4 A Resolution and Certified Record of Proceedings UPRFPD Relating to Lease Purchase Agreement with Capital One Public Funding, LLC. Gary made a motion to approve Resolution 2026-4. Jesse seconds. All in favor. Motion carried.
- C. Consideration and approval of updated CORA policy and CORA request form. Gary made a motion to approve the updated CORA policy and CORA request form. Jesse seconds. All in favor. Motion carried.
- D. Consideration and approval to purchase a vehicle for the Wildland Division. Gary made a motion to allocate a maximum amount of \$40k to authorize Wilson Hagg to purchase a vehicle for the Wildland Division. Lew seconds. Motion carried, 4 in favor, 1 against.

Old Business

- A. Sales Tax Update – Captain Jeep - Need to go to small businesses in the District or send postcards to remind them to update their POS systems on July 1st. The State will pay on the 6th business day of the month. There is a program available for us to log in and see where and amount of taxes that are being collected.
- B. Station 1 Update – Groundbreaking is on April 13th at 0930, Southern Ute Tribe will be here for blessing ceremony, Congressman Hurd will speak and BDB will have refreshments for everyone. The building permit has been paid and will be issued soon. BDB would like \$50k to get started once financing is finalized.

Chiefs' reports

Chief French presented his report to the Board.

Chief Evans presented his report to the Board.

Adjournment – Meeting adjourned at 6:02.

Submitted by

Kim Ruggles

Paul Black, President

Date

Attest:

__SS//Kim Ruggles_____
Kim Ruggles, Admin

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