Upper Pine River Fire Protection District
Board Meeting
Minutes
May 21, 2026
3:00 P.M.

The meeting for May 21, 2026, was called to order at 3:00 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)

Executive Session – Executive session for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. Sec. 24-6-402(4)(b) relating to *Ciccarelli, et al v. Upper Pine River Fire Protection District, et al.* (U.S. Dist. Ct. Colo.).

Additions/Deletions to the Agenda – EMS Week Award for Special Presentation

Public Comment – none

Special Presentation - EMS Week Awards presented to: EMT of the Year - Mason Dyar, ALS of the Year – Jenny Yates and Medical Director of the Year – Jon Haner

Approval of Minutes

A. April 16th Regular Meeting –Jesse made a motion to approve the April 16th regular meeting. Gary seconds. All in favor. Motion carried.

Finance Report

A. March 2026 Financials – Jesse made a motion to approve the March 2026 financials. Gary seconds. All in favor. Motion carried.
B. April 2026 Financials – Jesse made a motion to approve the April 2026 financials. Gary seconds. All in favor. Motion carried.

New Business

A. Consideration and approval of Resolution 2026-5 – A Resolution Supporting the Regional Roadway Safety Action Plan and Commitment to Zero Traffic Fatalities and Serious Injuries. Gary made a motion to approve Resolution 2026-5. Jesse Seconds. All in favor. Motion carried.
B. Succession Planning Committee – (HR Committee) Paul would like to see 2 board members that is revolving, so each member has input and 4 personnel (1 from each shift and Wildland Division) that is also a revolving on the committee. Would like to start meeting in July.

Old Business

A. Station 1 Update – Chief Evans meeting weekly with Buildings By Design, look at Procore has all meeting minutes updated. They are about 2 weeks behind, but they feel like they will be able to catch up in the next couple of weeks. Revised the key list and the station alerting system should be done by end of next week. Concrete should be poured next week. First payment is due end of September, $400k payment every 6 months for the first 5 years. Brian with Four Corners Urgent Care would like to get the lease agreement signed. The business plan is almost complete and should have it to the board next month.

Chiefs' reports
Chief French presented his report to the Board.
Chief Evans presented his report to the Board.

Adjournment – Meeting adjourned at 5:11pm.

Submitted by

Kim Ruggles

Paul Black 6/24/26
Paul Black, President Date

Attest:

__SS//Kim Ruggles______________
Kim Ruggles, Admin