

**Upper Pine River Fire District
Regular Board Meeting Minutes
October 17, 2013
6:00 p.m.**

The meeting for October 17th, 2013 was called to order at 6:13 p.m. by President Jeff Dyar.

Board Member Attendance

Jeff Dyar (Board President), Mack Coker (member), Bill Kourim (member), Roger Pennington (Vice President) absent, John Beebe (Treasurer) absent.

Staff Present

Bruce Evans (Chief), Randy Larson (Deputy Chief), Roy Vreeland (Deputy Chief), Lisa Eckert (Admin Secretary) and Mickey Ramsey (Accountant)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Public Attendees

Additions/ Deletions to Agenda

None

Public Comment

Audience members Jim Piccoli and Gordy and Billie Retoike voiced concern about the mill levy increase. Jeff Dyar and Chief Evans addressed the attendees with explanations regarding the drop in revenue and need for the mill levy

Special Presentations

None

Approval of Minutes

Mack made the motion to approve the meeting minutes for September 19th, 2013. Bill made the second. All were in favor. Motion carried.

Balance Sheet Regular

Bill made the motion to accept the revenues and expenditure budget vs. actual for September 2013 as presented. Mack made the second. All were in favor. Motion carried.

Balance Sheet Bond

Bill made the motion to approve the balance sheet bond services fund for September 2013 as presented. Mack made the second. All were in favor. Motion carried.

New Business

- A. Information Technology contract - Bruce reported that John Werner has resigned as the department IT resource and a contract for IT support was presented to the Board. Bill made the motion to approve the contract as presented. Mack made the second. All were in favor. Motion carried.

Old Business

None

Chief Vreeland presented his report to the Board.

Chief Larson presented his report to the Board.

Chief Evans presented his report to the Board.

Adjournment

At 8:45 p.m. Jeff made the motion to adjourn the meeting. Mack made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin