

**Upper Pine River Fire District
Regular Board Meeting Minutes
November 20, 2014
3:00 p.m.**

The meeting for November 20, 2014 was called to order at 3:02 p.m. by Vice President Mack Coker

Board Member Attendance

Jeff Dyar (President-absent), Mack Coker (Vice President) John Beebe (Treasurer), Wayne Walters (member-attendance at 4:10 pm), Casey Cook (member)

Staff Present

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

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Add item B to new business date change for December regular meeting

Public Comment

None

Special Presentations

None

Approval of Minutes

John made the motion to approve the meeting minutes for October 16th, 2014. Mack made the second. All were in favor. Motion carried.

Mack made the motion to approve the meeting minutes for November 11th, 2014. John made the second. All were in favor. Motion carried.

Balance Sheet Regular

John made the motion to accept the revenues and expenditure budget vs. actual for October 2014 as presented. Casey made the second. All were in favor. Motion carried.

Balance Sheet Bond

John made the motion to approve the balance sheet bond services fund for October 2014 as presented. Casey made the second. All were in favor. Motion carried.

New Business

- A. 2015 Operations budget- John made the motion to approve the 2015 budget as presented. Casey made the second. All were in favor. Motion carried.
Mack made the motion to approve the 2015 budget for the Bond Services Wayne made the second.
- B. Proposal for December 18th regular meeting date to be changed to December 11th in order to meet State reporting deadlines. Mack made the motion to change the regular board meeting to December 11th at 3:00 p.m. Wayne made the second. All were in favor. Motion carried.

Old Business

None

Chiefs Reports

Deputy Chief Roy Vreeland presented is report to the Board

Deputy Chief Lorenzen presented his report to the Board

Chief Evans presented his report to the Board

Executive Session

None

Adjournment

Mack adjourned the regular meeting at 5:00 p.m.

Submitted by

Lisa Eckert

Mack Coker, Vice President

Date

Attest:

Lisa Eckert, Admin

Attest: