

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
November 11, 2014  
5:00 p.m.**

The meeting for November 11, 2014 was called to order at 5:12 p.m. by President Jeff Dyar

**Board Member Attendance**

Jeff Dyar (President), John Beebe (Treasurer), Mack Coker (Vice President), Casey Cook (member), Wayne Walters (member)

**Staff Present**

Lisa Eckert (Admin Secretary), Mickey Ramsey (Accountant)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

None

**Public Comment**

**New Business**

- A. Wells Fargo Lease Agreement-John made the motion to accept the Wells Fargo Agreement summary dated 10/17/2014 pending a final review of the documents by Upper Pine legal counsel. Casey made the second. All were in favor. Motion carried.
- B. Review plan of dissolution of the volunteer pension. Jeff reported that there is no plan currently presented however legal counsel is to present plan options targeted for a future meeting, pending getting a current list of eligible pension candidates.

**Executive Session**

None

**Adjournment**

Casey made the motion to adjourn the motion at 6:15. Wayne made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

\_\_\_\_\_  
Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Lisa Eckert, Admin

Attest: