

**Upper Pine River Fire District
Regular Board Meeting Minutes
April 16, 2015
4:30 p.m.**

The meeting for April 16, 2015 was called to order at 4:30 p.m. by Mack Coker.

Board Member Attendance

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

Staff Present

Chief Bruce Evans-absent, Deputy Chief Roy Vreeland, Deputy Chief Joshua Lorenzen, Mickey Ramsey (Accountant) and Lisa Eckert (Admin Secretary), Dennis Golbright (attorney)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

None

Public Comment

None

Special Presentations

None

Approval of Minutes

John made the motion to approve the meeting minutes for March 19, 2015. Casey made the second. All were in favor. Motion carried.

Balance Sheet Regular

Mack made the motion to accept the revenues and expenditure budget vs. actual for March 2015 as presented. John made the second. All were in favor. Motion carried.

Balance Sheet Bond

Mack made motion to approve the balance sheet bond services fund for March 2015. John made the second. All were in favor. Motion carried.

New Business

- A. Mickey reported the auditors are scheduled for the week of May 18th and plan to address the Board at the May meeting.

Old Business

- A. None

Chiefs Reports

Deputy Chief Vreeland presented his report to the Board.

Deputy Chief Lorenzen presented his report to the Board. Chief Lorenzen reported that the District was not awarded the grant funds to replace the SCBA equipment that is in need of replacement. SCBA testing continues and equipment is being pulled and repaired as identified. John requested a report on the testing process and results to be presented to the Board. The Board

is concerned for the safety of the crew as a result of the lack of funds to replace the current equipment; the Board will be looking into funding sources and escalating this issue as a priority to resolve.

John agreed to attend the SDA conference in September.

Executive Session

None

Adjournment

Mack adjourned the regular meeting at 5:24 p.m.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: