

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
October 15, 2015  
4:30 p.m.**

The meeting for October 15, 2015 was called to order at 4:34 p.m. by Mack Coker

**Board Member Attendance**

Mack Coker (Vice President), Wayne Walters (member), Casey Cook (member)

**Staff Present**

Chief Bruce Evans, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant) and, Dennis Golbricht (attorney)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

Add associated groups to new business. Move annuities to new business from old.

**Public Comment**

None

**Approval of Minutes**

Approval was tabled as there was not a quorum.

**Balance Sheet Regular**

Casey made the motion to accept the revenues and expenditure budget vs. actual for September 2015 as presented. Wayne made the second. All were in favor. Motion carried.

**Balance Sheet Bond**

Casey made the motion to accept the revenues and expenditure budget vs. actual for August 2015 as presented. Wayne made the second. All were in favor. Motion carried.

**New Business**

- A. Type 6 Grant. Matching 140,000. (\$70,000) for new Type 6 engine. Wayne made the motion to accept the grant. , Casey seconded. All were in favor. Motion carried.
- B. Associated groups listed 4 groups: Auxiliary, Firefighter Association, Explorer Post and Foundation (not created). Wayne submitted a draft of his report of his assigned task for the project.
- C. Annuity discussion-there was no quorum as Casey recused himself as to conflict of interest.
- D. Discussion of Becker sale price reduction. Asked for board direction. Drop it to \$40,000 and review Jan 1.

**Old Business**

- A. none

**Chiefs Reports**

Deputy Chief Vreeland presented his report to the Board

Chief Evans presented his report to the Board

**Adjournment**

At 6:47 p.m. Mack adjourned the meeting.

Submitted by

Lisa Eckert

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

\_\_\_\_\_  
Date

Attest:

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

Attest: