

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
April 21, 2016  
4:30 p.m.**

The meeting for April 21, 2016 was called to order at 4:34 p.m. by John Beebe.

**Board Member Attendance**

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

No quorum. John made the motion to adjourn the meeting. Casey made the second. Motion carried.

**Staff Present**

Deputy Chief Joshua Lorenzen, Deputy Chief Roy Vreeland, and Lisa Eckert (secretary)

**Pledge of Allegiance**

**Additions/ Deletions to Agenda**

**Public Comment**

None

**Special Presentations**

**Approval of Minutes**

**Financial Summary**

**New Business**

A.

**Old Business**

A.

**Chiefs Report**

Submitted by

Lisa Eckert

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

\_\_\_\_\_  
Date

Attest:

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

Attest: