

**Upper Pine River Fire District
Regular Board Meeting Minutes
March 16, 2017
4:30 p.m.**

The meeting for March 16, 2017 was called to order at 4:35 p.m. by Mack Coker.

Board Member Attendance

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

Staff Present

Chief Bruce Evans (absent due to emergency call), Deputy Chief Joshua Lorenzen (late due to emergency call), Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant) and Lisa Eckert (secretary)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

None

Public Comment

None

Special Presentations

None

Approval of Minutes

Wayne made the motion to approve the February 16th, 2017 meeting. Casey made the second. Mack abstained. Motion carried.

Financial Summary

Mack made the motion to accept the revenues and expenditure budget vs. actual for February 2017 as presented. Wayne made the second. All were in favor. Motion carried.

Mack made the motion to accept the check detail for February 2017 as presented. Wayne made the second. All were in favor. Motion carried.

New Business

- A. Station 1- tabled due to Chief Evans out on emergency call

Old Business

- A. none

Chiefs Report

Deputy Chief Vreeland presented his report to the Board

Deputy Chief Joshua Lorenzen presented his to the Board

Executive Session

None

Adjournment

John made the motion to adjourn the regular meeting at 5:13 p.m. at by Mack made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: