

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
June 15th, 2017  
4:30 p.m.**

The meeting for June 15th, 2017 was called to order at 4:32 p.m. by Mack Coker.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, 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**

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

Casey made the motion to approve the May 18<sup>th</sup>, 2017 meeting as corrected. Mack made the second. All were in favor. Motion carried.

**Financial Summary**

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

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

**New Business**

- A. Wells Fargo CD accounts- Mack made the motion to open new certificate of deposit accounts with Wells Fargo with amounts to be determined by John and Wayne as representatives of the finance committee. John made the second. All were in favor. Motion carried.

**Old Business**

- A. Land sale will be complete by the end of June. The expected return on the sale to be approximately \$250,000.00.

**Chiefs Report**

Deputy Chief Vreeland presented his report to the Board

Chief Bruce Evans presented his to the Board

**Executive Session**

None

**Adjournment**

Mack made the motion to adjourn the regular meeting at 5:57 p.m. at by John made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

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

\_\_\_\_\_  
Date

Attest:

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

Attest: