

**Upper Pine River Fire District
Regular Board Meeting Minutes
June 21, 2018
4:30 p.m.**

The meeting for June 21, 2018 was called to order at 4:32 p.m. by Jeff Dyar.

Board Member Attendance

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

Staff Present

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

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Public Comment

None

Special Presentations

None

Approval of Minutes

Mack made the motion to approved May 17, 2018 regular board meeting minutes as presented. Wayne made the second. All were in favor. Motion carried.

Financial Summary

Wayne made the motion to accept the revenues and expenditure budget vs. actual through May 2018 as presented. Mack made the second. All were in favor. Motion carried.

Wayne made the motion to accept the check detail for May 2018 as presented. Mack made the second. All were in favor. Motion carried.

New Business

- A. EMS awards were presented to the recipients. Vito Ciccarelli for EMT and Tom Barnes for ALS Provider of the Year
- B. A vehicle replacement was requested for the wildland pick-up truck. Wayne made the motion to approve the expenditure up to 40,000.00. Jeff made the second. All were in favor. Motion carried.
- C. EOC – Board members discussed EOC during the 416 Fire. Board members to obtain EOC training

Old Business

- A.

Chiefs Report

Chief Roy Vreeland gave his report to the Board

Chief Evans gave his report to the Board

Executive Session

None

Adjournment

At 6:50 p.m. Wayne made the motion to adjourn the regular meeting. Casey made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: