

**Upper Pine River Fire District
Regular Board Meeting Minutes
August 16, 2018
4:30 p.m.**

The meeting for August 16, 2018 was called to order at 4:31 p.m. by Mack Coker.

Board Member Attendance

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

Special Presentations

Approval of Minutes

July 19th meeting minutes were tabled

Financial Summary

John made the motion to accept the revenues and expenditure budget vs. actual through July 2018 as presented. Casey made the second. All were in favor. Motion carried.

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

New Business

- A. Board members were given copies of the audit report for review
- B. Type 3 engine-Bruce presented the case for planning the replacement of one of the current Type 3 engines currently having issues.

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 5:50 p.m. John made the motion to adjourn the regular meeting. Mack made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: