

**Upper Pine River Fire District
Regular Board Meeting Minutes
September 20, 2018
4:30 p.m.**

The meeting for September 20, 2018 was called to order at 4:35 p.m. by Jeff Dyar.

Board Member Attendance

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

Staff Present

Chief Bruce Evans (via phone), 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

Casey made the motion to approve the July 19th meeting minutes as presented. Mack made the second. All were in favor. Motion carried.

John made the motion August 16th meeting minutes as presented. Casey made the second. All were in favor. Motion carried.

Financial Summary

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

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

New Business

- A. Heritage Days evening at Riverside Park .Tabled.

Old Business

- A. HME Appropriate for refurbishment 45,000. Casey made the motion to appropriate \$45,000.00 for the refurbishment Mack made the second. All were in favor. Motion carried.
- B. BLM Land Station 7- Roy gave the Board an update on the acquisition of BLM land at station 7. No progress to date.
- C. New Hire status-Lisa gave the status of the most recent hiring.

Chiefs Report

Chief Roy Vreeland gave his report to the Board

Chief Bruce Evans gave his report to the Board

Executive Session

None

Adjournment

At 6:05 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: