

**Upper Pine River Fire District
Regular Board Meeting Minutes
November 15, 2018
4:30 p.m.**

The meeting for November 15, 2018 was called to order at 4:31 p.m. by Jeff Dyar.

Board Member Attendance

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

Staff Present

Chief Bruce Evans (absent), 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

Mack made the motion to approve the September 15th, 2018 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 October 2018 as presented. Mack made the second. All were in favor. Motion carried.

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

New Business

- A. 2018 re-appropriation-Wayne made the motion to accept the 2018 re-appropriation John made the second. All were in favor. Motion carried.
- B. 2019 regular budget-Tabled for Special Meeting scheduled for 1:00 November 28th
- C. 2019 Bond- Tabled
- D. Resolution 2018-3: Wayne made the motion to approve Resolution 2018-3 To Amend the 2018 General Fund Budget. John made the second. All were in favor. Motion carried.
- E. Resolution 2018-4 Tabled
- F. Resolution 2018-5 Tabled
- G. Resolution 2018-6 John made the motion to approve Resolution 2018 -6 to set the Board Meeting Place. Wayne made the second. All were in favor. Motion carried.
- H. Resolution 2018-7 Mack made the motion to approve Resolution 2018-7 to set the Board Pay. Casey made the second. All were in favor. Motion carried.
- I. Resolution 2018-8 John made the motion to approve Resolution 2018-8. Casey made the second. All were in favor. Motion carried.

Old Business

A.

Chiefs Report

Chief Roy Vreeland gave his report to the Board

Executive Session

Adjournment

John made the motion to adjourn Wayne the second 5:52 p.m. adjourn the regular meeting

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: