

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
February 21, 2019  
4:30 p.m.**

The meeting for February 21, 2019 was called to order at 4:32 p.m. by Jeff Dyar.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant) (absent) and Lisa Eckert (Secretary)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

None

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

John made the motion to approve the January 17<sup>th</sup> regular meeting as presented. Casey made the second. Mack abstained. All were in favor. Motion carried.

**Financial Summary**

Casey made the motion to accept the revenues and expenditure budget vs. actual through January 2019 as presented. John made the second. All were in favor. Motion carried.

John made the motion to accept the check detail for January 2019 as presented. Wayne made the second. All were in favor. Motion carried.

**New Business**

- A. None

**Old Business**

- A. Station 1 – Bruce discussed requirement for approval of the concept of a fund raising campaign for the replacement of station 1. He asked for the formation of a committee to work on the concept on an ongoing basis. Casey volunteered to support the committee. Jeff and John to work on looking for financing or land options.

**Chiefs Report**

Chief Bruce Evans gave his report to the Board  
Chief Roy Vreeland gave his report to the Board

**Executive Session**

**Adjournment**

At 6:52 p.m. John made the motion to adjourn the regular meeting. Casey made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: