

**Upper Pine River Fire District
Regular Board Meeting Minutes
August 15, 2019
4:30 p.m.**

The meeting for August 15, 2019 was called to order at 4:30 p.m. by Jeff Dyar.

Board Member Attendance

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

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

None

Public Comment

None

Special Presentations

None

Approval of Minutes

Casey made the motion to approve the July 18th regular meeting minutes as presented. Wayne 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 July 2019 as presented. Mack made the second. All were in favor. Motion carried.

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

New Business

- A. 2020 Strategic Planning meeting- September 21st at 8:30 am at the Administrative Building was the date set for the budget meeting

Old Business

- A. Station 1- Bruce presented an update on the station 1 replacement plan. The land survey has been completed. He met with a DOLA representative resulting in the concept of a construction loan option of a year loan at 3%. However it would not include the land purchase.
- B. Vehicle Replacement- Bruce gave a presentation to the Board on the fleet adjustment plan. The adjustment plan included several options for managing the future of specific fleet vehicles. Recommendations for replacements currently are for staff vehicles, Type 3 and Type 6 engines. John made the motion to table the discussion on fleet until the September 21st meeting. No second. Mack made the motion for the Chief to move

forward to shed current assets in addition, investigate the cost and process for ordering a new engine; with the option to call a special meeting for discussion. Wayne made the second. All were in favor. Motion carried.

Chiefs Report

Deputy Chief Roy Vreeland gave his report to the Board

Chief Bruce Evans gave his report to the Board

Executive Session

None

Adjournment

At 6:26 p.m. Jeff 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: