

**Upper Pine River Fire District
Special Board Meeting Minutes
September 21, 2019
8:30 a.m.**

The meeting for September 21, 2019 was called to order at 8:38 .m. by Jeff Dyar.

Board Member Attendance

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

Staff Present

Chief Bruce Evans, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant) and Lisa Eckert (Secretary), Paul Valdez Wildland Coordinator

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

None

Public Comment

None

New Business

A. Strategic Plan

1. District Survey- Bruce presented the results and trends
2. Wells Fargo debt - Jeff made the motion for the following:
 1. Pay off the Wells Fargo note as soon feasible
 2. Establish the District reserve fund objective to be 40% of the annual budget. If the reserve fund is less than 40% at the beginning of any budget year, it shall be the budget objective to achieve that level before any major capital expenditures can be approved by the Board.
Mack made the second. All were in favor. Motion carried.
3. COLA- Casey made the motion to approve a 2% cost of living adjustment to staff for the 2020 budget. Mack made the second. All were in favor. Motion carried.

- B. Station 1- For the record, Casey made the recommendation to pursue the land purchase for Station 1

Adjournment

At 11:50 a.m. Jeff made the motion to adjourn. Wayne made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: