

**Upper Pine River Fire District
Regular Board Meeting Minutes
June 18, 2020
4:30 p.m.**

The meeting for June 18, 2020 was called to order at 4:34 p.m. by Mack Coker.

Board Member Attendance

Jeff Dyar (President) absent, Mack Coker (Vice President), Paul Black (via phone), and Wayne Walters (member) via phone, Lisa Bourque (member) via phone

Staff Present

All via phone, Chief Bruce Evans, Deputy Chief Roy Vreeland, and Mickey Ramsey (accountant)

Additions/ Deletions to Agenda

Public Comment

None

Special Presentations

Approval of Minutes

Paul made the motion to approve the May 21st regular meeting minutes as presented. Lisa made the second. All were in favor. Motion carried.

Financial Summary

Paul made the motion to accept the revenues and expenditure budget vs. actual through May 2020 as presented. Lisa made the second. All were in favor. Motion carried.

Paul made the motion to accept the check detail for May as presented. Lisa made the second. All were in favor. Motion carried.

New Business

A.

Old Business

- A. Service Plan- continued discussion
- B. FEMA bridge grant project- Bruce gave an update to the Board.

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 5:38 pm Wayne made the motion to adjourn the regular meeting. Paul made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: