

**Upper Pine River Fire District
Regular Board Meeting Minutes
April 15, 2021
4:30 p.m.**

The meeting for April 15, 2021 was called to order at 4:44 p.m. by Jeff Dyar.

Board Member Attendance

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

Staff Present

Chief Bruce Evans, Deputy Chief Brian Leewitt, Mickey Ramsey (accountant) and Lisa Eckert (Secretary), JD Burke (project manager)

Additions/ Deletions to Agenda

Add to New Business B- Solar project
Add to New Business C- Board announcement
Add to Old Business C- Special improvements
Add to Old Business D- Mill Levy stabilization

Public Comment

None

Special Presentations

None

Approval of Minutes

March 18th regular meeting minutes. Mack made the motion to approve the minutes. Paul 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 March 2021 as presented and check detail. Mack made the second. All were in favor. Motion carried.

New Business

- A. Bank account requirements for the FEMA bridge grant – Mack made the motion approve opening a TBK bank account with the same procedures as the current Upper Pine operations account for the purposes of managing the FEMA bridge grant transactions between Upper Pine, the Pine River Ranches HOA and FEMA Paul made the second. All were in favor. Motion carried.
- B. Solar- Jeff presented a proposal from Shaw Solar for a solar project for public buildings. The intent is for a cost reduction in electricity and propane for District facilities. There is no cost to the District to install the solution. The current proposal does not include back up power. That will need to be investigated. The Board made the motion to the Chief to pursue the Shaw Solar project for more details.
- C. Board announcement- Jeff Dyar resigned from the Board effective June 1, 2021.

Old Business

- A. Station 1 – windows have been ordered for immediate replacement and HVAC proposals are to be received soon.

- B.** COVID update-Mercy is still seeing positive patients. The District continues to send staff to AMR vaccine assignments. The Healthcare Coalition grant has been submitted for at a value of approximately 10,000.00.
- C.** Special improvement district- Bruce gave an update on a bill for federal mitigation that does not seem to have resistance to passing currently.
- D.** Mill levy stabilization- the Mill levy sunsets in 2024. Bruce updated the Board on the need to plan for the ballot initiatives.

Chiefs Report

Deputy Chief Leewitt gave his report to the Board

Chief Evans gave his report to the Board

Executive Session

None

Adjournment

At 8:15 meeting adjourned.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: