

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

The meeting for July 15,2021 was called to order at 4:31 p.m. by Mack Coker.

Board Member Attendance

Paul Black (President), Lisa Bourque (Vice President), Mack Coker (member), Wayne Walters (Treasurer/Secretary absent), Jesse Larson (member absent)

Staff Present

Chief Bruce Evans, Deputy Chief Brian Leewitt, Deputy Chief Greg French, Mickey Ramsey (accountant via conference call) and Lisa Eckert (Secretary)

Additions/ Deletions to Agenda

None

Public Comment

None

Special Presentations

Chief Evans swore in Deputy Chief Brian Leewitt and Deputy Chief Greg French

Approval of Minutes

June 17th regular meeting minutes. Mack made the motion to approve the minutes. Lisa made the second. All were in favor. Motion carried.

Financial Summary

Mack made the motion to accept the revenues and expenditure budget vs. actual through June 2021 as presented and check detail. Lisa made the second. All were in favor. Motion carried.

New Business

- A. SDA Update- Bruce gave the update to the Board on election changes and the compliance issues that need to be addressed. He recommended community meetings and policy review.
- B. Strategic Planning- the strategic planning meeting was set for September 18th at admin 8:00.
- C. TBK bridge checking account-Lisa made the motion for the account to be opened with the signature designation as Lisa as VP, Paul Black President and Chief Evans. Mack made the second. All were in favor. Motion carried.

Old Business

- A. Station 1- to be discussed at the strategic planning session with emphasis on securing the land.

Chiefs Report

Deputy Chief Leewitt gave his report to the Board

Deputy Chief French gave his report to the Board

Chief Evans gave his report to the Board

Adjournment

At 7:06 Lisa made the motion to adjourn. Mack made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Paul Black, President

Date

Attest:

Lisa Eckert, Admin

Attest: