

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
August 19, 2021  
4:30 p.m.**

The meeting for August 19,2021 was called to order at 4:31 p.m. by Paul Black.

**Board Member Attendance**

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

**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**

Add item D to New Business- new vehicle

**Public Comment**

None

**Special Presentations**

Chief Evans swore in fire fighters and Captain Ciccarelli

**Approval of Minutes**

July 15th regular meeting minutes. Tabled due to lack of quorum.

**Financial Summary**

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

**New Business**

- A. Audit Viewpoints- Bruce and Mickey presented the Viewpoints from the 2020 financial audit
- B. Subdivision Covenant- Bruce brought the covenant to the Board for a Board decision- the board decided to give an e-mail vote by August 27<sup>th</sup> to the requestor.
- C. Community Meetings- Bruce requested two Board members at a time participate in community meetings in regard to the fall election. Starting in Vallecito on September 14<sup>th</sup> from 5:00-7:00. Lisa volunteered to reserve the space and attend. Paul will be the second. Deer Valley on September 28<sup>th</sup> 5:00-7:00. October 2<sup>nd</sup> Town of Bayfield 6:00-8:00. Forest Lakes October 5<sup>th</sup> 5:00 -7:00
- D. New truck-An F250 truck has been offered to the District to purchase for the fleet for general use. It was maintained by Red Cedar and in good condition. The offer was made by a known entity by Fleet Manger Wilson Hagg. The truck is being offered at 15,000.00. Lisa made the motion to purchase the vehicle for the asking price and in addition approve the funds to outfit the truck to District standards. Jesse made the second. All were in favor. Motion carried.

**Old Business**

- A. Station 1- talks continue regarding development in the District and potential locations.

**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 7:13 the regular meeting adjourned.

Submitted by

Lisa Eckert

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Paul Black, President

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Lisa Eckert, Admin

Attest: