

**Upper Pine River Fire District
Special Board Meeting Minutes
August 26, 2021
4:00 p.m.**

The meeting for August 26,2021 was called to order at 4:15 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 and Deputy Chief Greg French

Additions/ Deletions to Agenda

Add item B to New Business- covenant proposal

Public Comment

None

New Business

- A. Resolution 2021-2 Independent election. Lisa made the motion to rescind Resolution 2021-1. Jesse made the second. All were in favor motion carried. Jesse made the motion to accept Resolution 2021-2 for an independent election. Lisa made the second. All were in favor. Motion carried. Bruce will engage the election attorney.
- B. Subdivision Covenant- Mack made the motion to accept the covenant proposal. Wayne made the second. All were in favor. Motion carried.

Adjournment

At 4:28 Wayne made the motion to adjourn. Lisa made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Paul Black, President

Date

Attest:

Lisa Eckert, Admin

Attest: