

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
October 21, 2021  
4:30 p.m.**

The meeting for October 21,2021 was called to order at 4:31 pm. by Paul Black.

**Board Member Attendance**

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

**Staff Present**

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

**Additions/ Deletions to Agenda**

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

July 15th regular meeting minutes. Jesse made the motion to approve the minutes as presented. Lisa made the second. Motion carried.

August 19<sup>th</sup> regular meeting minutes. Jesse made the motion to approve the minutes as presented. Lisa made the second. Motion carried.

September 16<sup>th</sup> regular minutes. Jesse made the motion to approve the minutes as presented. Mack made the second. Paul abstained. Motion carried.

**Financial Summary**

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

**New Business**

- A. Fire Prevention Fees- The Chief's presented the concept of instituting the Fire Prevention fees for services. Mack made the motion to adopt the fee schedule. Jesse made the second. All were in favor. Motion carried.
- B. Ambulance rate increase- Chief Evans presented the rate increase for ambulance services to compensate for fuel costs, medical supplies and shipping. Mack made the motion to approve the increase. Jesse made the second. All were in favor. Motion carried.
- C. Rescind Resolution 2021-2 fall election. Mack made the motion to rescind the November election. Jesse made the second. All were in favor. Motion carried.
- D. 2022 budget- the initial budget was presented for consideration. The revenue for 2021 has not been realized to date. The budget will be on the November agenda for approval.

**Old Business**

- A. Station 1- Chief Evans gave an update on potential property located on highway 160 and the concept of buying the property attached to station 1. Pete Stockwell has been working on a grant to fund the project and there is a USDA loan being investigated.

**Chiefs Report**

Deputy Chief French gave his report to the Board

Chief Evans gave his report to the Board

**Adjournment**

At 6:27 the regular meeting adjourned.

Submitted by

Lisa Eckert

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Paul Black, President

\_\_\_\_\_  
Date

Attest:

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

Attest: