

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
January 16, 2014  
3:00 p.m.**

The meeting for January 16, 2014 was called to order at 3:02 p.m. by Vice President Roger Pennington.

**Board Member Attendance**

Bill Kourim (member), Roger Pennington (Vice President)

**Staff Present**

Deputy Chief Randy Larson, Deputy Chief Roy Vreeland, Lisa Eckert (Admin Secretary)

**Adjournment**

At 3: 04p.m. Roger adjourned the meeting due to lack of quorum. All items were tabled until the next scheduled meeting to be determined.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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