

**Upper Pine River Fire District
Regular Board Meeting Minutes
June 20th, 2013
6:00 p.m.**

The meeting for June 20^h, 2013 was called to order at 6:13 p.m. by President Jeff Dyar.

Board Member Attendance

Jeff Dyar (Board President), Mack Coker (member), Bill Kourim (member), Roger Pennington (absent), John Beebe (absent).

Staff Present

Bruce Evans (Chief), Roy Vreeland (Deputy Chief), Randy Larson (Deputy Chief), Lisa Eckert (Board Secretary), Mickey Ramsey (Accountant),

Pledge of Allegiance

The Board led the Pledge of Allegiance

Public Attendees

Tom Higgins

Additions/ Deletions to Agenda

Special Presentation- Jennifer from BLM

Public Comment

None

Special Presentations

Special Presentation was given by Jen Jardine, Lands and Realty Specialist with the BLM regarding the property at station 7. She went over the details required to complete the property transfer to the District. A survey is required and will negate the requirement for another lease. Jeff made the motion to approve the federal survey for 2000.00 to complete the property transfer. Mack made the second. All were in favor. Motion carried.

Approval of Minutes

Meeting minutes for April 18th, 2013 were tabled.

Meeting minutes for May 16th, 2013 were tabled.

Meeting minutes for May 24th, 2013 were tabled.

Balance Sheet Regular

Mack made the motion to accept the revenues and expenditure budget vs. actual for May 2013 as presented. Bill made the second. All were in favor. Motion carried.

Balance Sheet Bond

Bill made the motion to approve the balance sheet bond services fund for May 2013 as presented. Mack made the second. All were in favor. Motion carried.

New Business

- A. Approval of DOLA grant- Randy reported the district has been awarded a matching grant of 200,000 for the remodeling of station 5. The grant is valid for one year. The grant requires a letter of intent to match the funds. Mack made the motion that the staff does

whatever necessary to fulfill the DOLA grant intent letter. Bill made second. All were in favor. Motion carried.

- B. Fireworks cancellation- Roy Vreeland reported that fireworks have been cancelled for the Lake and the High School.

Old Business

- A. Status of Type III- Randy reported the engine will be ready in the next two weeks.
- B. Ladder truck sale- Randy reported the potential buyer is on vacation and will let the district know if the Tennessee entity has approved the purchase on the next business day (Monday)
- C. Update on speaking to the community- Randy reported positive feedback from the town meetings.

Chiefs Reports

Randy reported that he may be taking a position on the VCOS board.

Adjournment

At 7:08p.m. Jeff adjourned the meeting.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin