

**Upper Pine River Fire District
Regular Board Meeting Minutes
December 5, 2013
4:00 p.m.**

The meeting for December 5th, 2013 was called to order at 4:08 p.m. by Vice President Roger Pennington.

Board Member Attendance

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

Staff Present

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

Pledge of Allegiance

The Board led the Pledge of Allegiance

Public Attendees

Additions/ Deletions to Agenda

Item B from new business moved to old business after the approval of the 2013 budget.

Public Comment

Special Presentations

None

Approval of Minutes

Roger made the motion to approve the meeting minutes for November 21st, 2013. Mack made the second. John abstained. All were in favor. Motion carried.

New Business

- A. Jennifer from the BLM presented the land patent for the property at station 7. Jeff made a motion for John and Roger to review and execute the document. Mack made the second. All were in favor. Motion carried.
- B. Bruce presented the concept of Board Performance Metrics. All were in favor of Bruce presenting the concept for the January meeting.
- C. Report to the public- Bruce presented the concept of a year-end review for the fire district. The draft will be sent to the board after the first of the year.

Old Business

- A. Approval of 2014 budget. Bruce presented the 2104 to the board for approval. John made the motion to approve the 2014 budget. Mack made the second. All were in favor. Motion carried.
- B. Wells Fargo refinance- Bruce and Mary from Wells Fargo presented and answered questions regarding the Bond refinance. John made the motion to approve Resolution 2013-14 Mack made the second. Roger was opposed. Motion carried.
- C. Bruce presented the idea of changing the meeting time to a day time. The Board meeting place and time for resolution 2013-9 was changed from 6:00 to 3:00.

D. Station 5 Project- Roger made the motion for John and Mack to move forward with the construction plan to expand the station crew quarters for Station 5. Jeff made the motion to move forward with the station improvements as stated in the election with John and Mack on the construction committee. Roger made the second. All were in favor motion carried.

Resolution review and approvals

Bill made the motion to approve 2013-4. John made the second. Roger opposed. Motion carried.

Roger made the motion to approve Resolution 2013-5 John made the second. All were in favor. Motion carried.

Roger made the motion to approve Resolution 2013-6. John made the second. All were in favor. Motion carried.

Roger made the motion to approve Resolution 2013-7. Bill made the motion. All were in favor. Motion carried.

Resolution 2013-8 was tabled

Roger made the motion to approve Resolution 2013-9. John made the second. All were in favor. Motion carried.

Roger made the motion to approve Resolution 2013-10. Bill made the second. All were in favor. Motion carried.

Roger made the motion to approve Resolution 2013-11. John made the second. All were in favor. Motion carried.

Chiefs Report

Randy presented his report to the Board

Roy presented his report to the Board

Bruce presented his report to the Board

Adjournment

At 7: 07p.m. Roger made the motion to adjourn the meeting. John made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin