

**Upper Pine River Fire District
Regular Board Meeting Minutes
September 17, 2015
4:30 p.m.**

The meeting for September 17, 2015 was called to order at 4:34 p.m. by Jeff Dyar.

Board Member Attendance

Jeff Dyar (President), Mack Coker (Vice President) John Beebe (Treasurer), Wayne Walters (member) absent, Casey Cook (member) absent

Staff Present

Chief Deputy Joshua Lorenzen, Chief Roy Vreeland, Mickey Ramsey (Accountant) and Lisa Eckert (Admin Secretary), Dennis Golbricht (attorney)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Move executive session to first order of business
Add tobacco policy to new business- Item B

Public Comment

None

Special Presentations

Jennifer Ulrich from Rubin Brown presented the 2014 audit results via conference call.

Approval of Minutes

Mack made the motion to approve the meeting minutes for August 20th, 2015. John made the second. All were in favor. Motion carried.

Balance Sheet Regular

Mack made the motion to accept the revenues and expenditure budget vs. actual for August 2015 as presented. John made the second. All were in favor. Motion carried.

Balance Sheet Bond

Mack made motion to approve the balance sheet bond services fund for August 2015. John made the second. All were in favor. Motion carried.

New Business

- A. Notice to adopt resolution of dissolution of volunteer pension fund directing satisfaction of pension obligation and utilization of remaining funds per purpose as authorized by statute. Dennis presented the resolution and settlement agreement of years of service for the volunteer members who had made claims and the resolution to be approved by the Board. The District completed the process for claims against the pension and the awards agreed to.

Jeff made the motion to approve the agreement between the District and Robert Estes. Mack made the second. All were in favor. Motion carried.

John made the Motion to accept resolution 2015-2 Mack made the second. All were in favor. Motion carried.

B. Tobacco policy. Jeff presented ideas on the process to address how to institute or promote tobacco free employees. Deputy Lorenzen and Lisa Eckert to investigate insurance coverage for assistance and potential insurance impact for tobacco use.

Old Business

A. none

Chiefs Reports

Deputy Chief Vreeland presented his report to the Board

Deputy Chief Lorenzen presented his report to the Board

Adjournment

At 6:07 p.m. Jeff adjourned the meeting.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: