

**Upper Pine River Fire District
Regular Board Meeting Minutes
February 18, 2016
4:30 p.m.**

The meeting for February 18, 2016 was called to order at 4:38 p.m. by John Beebe.

Board Member Attendance

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

Staff Present

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

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Public Comment

None

Special Presentations

None

Approval of Minutes

Meeting minutes for January 21, 2016 were tabled due to lack of quorum.

Financials

Financials for January, 2016 were tabled due to lack of quorum

New Business

- A. USDA Rural financing application – open for public comment- Bruce presented the intention for the District to apply for solar heating for station 5 and funds for a medic unit remount. Jeff is managing the application process. The issue was opened for public comment. No comments were given.

Old Business

- A.

Chiefs Reports

Deputy Chief Lorenzen presented his report to the Board

Deputy Chief Vreeland presented his report to the Board

Chief Evans presented is report to the Board

Executive Session

none

Adjournment

At 5: 45 p.m. John adjourned the meeting.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: