

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
November 16, 2017  
4:30 p.m.**

The meeting for November 16, 2017 was called to order at 4:30 p.m. by Jeff Dyar.

**Board Member Attendance**

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

**Staff Present**

Chief Bruce Evans, Mickey Ramsey (Accountant) Lisa Eckert (Secretary)

**Pledge of Allegiance**

The Board led the Pledge of Allegiance

**Additions/ Deletions to Agenda**

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

Mack made motion to approve the minutes for the September 21, 2017 meeting as presented.

Casey made the second. Jeff abstained. Motion carried.

Mack made the motion to approve the minutes for the October 19, 2017 meeting Casey made the second. All were in favor. Motion carried.

**Financial Summary**

Casey made the motion to accept the revenues and expenditure budget vs. actual for October 2017 as presented. Wayne made the second. All were in favor. Motion carried.

John made the motion to accept the check detail for October 2017 as presented. Mack made the second. All were in favor. Motion carried.

**New Business**

- A. Resolution 2017-3 User fees for the use of public safety services. Casey made the motion to adopt Resolution 2017-3 Wayne made the second. All were in favor. Motion carried.

**Old Business**

- A.

**Chiefs Report**

Chief Evans gave his report to the Board

**Executive Session**

At 5:30 Wayne made the motion to adjourn the regular meeting at Mack made the second. At 6:40 the executive session adjourned. No decisions were made.

**Adjournment**

At 6:40 the regular meeting adjourned.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: