

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
February 15, 2018  
4:30 p.m.**

The meeting for February 15, 2018 was called to order at 4:32 p.m. by John Beebe.

**Board Member Attendance**

Jeff Dyar (President-absent), Mack Coker (Vice President-absent), 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**

Wayne made the motion to approved January 18, 2017 regular board meeting minutes as presented. 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 through January 2017 as presented. Wayne made the second. All were in favor. Motion carried.

Casey made the motion to accept the check detail for January 2017 as presented. Wayne made the second. All were in favor. Motion carried.

**New Business**

- A. May election-Bruce gave an update on the deadlines for the election process
- B. Land use code- Bruce presented information and some recommendations the District may want contribute to the public meeting for input.
- C. BLM land station 7- A new application is being submitted to the BLM for additional land for District use. Roy is leading the effort for the request.
- D. Legislative updates- Bruce gave an update on legislation that affects the fire service
- E. Strategic Plan- Bruce asked the Board to review the draft he has sent to them for approval

**Old Business**

- A. Architect visit February 19<sup>th</sup>- OZ Architecture will be making a visit for the purposes of presenting options and getting input on the replacement of Station 1.
- B. Wildfire outlook- Bruce presented an update on the wildfire conditions forecasted for the season and the increase of wildland resource training for District staff.

**Chiefs Report**

Chief Evans gave his report to the Board

**Executive Session**

none

**Adjournment**

At 6:24 p.m. Wayne made the motion to adjourn the regular meeting. Casey made the second. All were in favor motion carried.

Submitted by

Lisa Eckert

\_\_\_\_\_  
Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: