

**Upper Pine River Fire District
Regular Board Meeting Minutes
May 17, 2018
4:30 p.m.**

The meeting for May 17, 2018 was called to order at 4:32 p.m. by Jeff Dyar.

Board Member Attendance

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

Staff Present

Chief Bruce Evans, Deputy Chief Roy Vreeland, Mickey Ramsey (Accountant) and 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

John made the motion to approved April 19, 2018 regular board meeting minutes as presented. Wayne 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 April 2018 as presented. Wayne made the second. All were in favor. Motion carried.

Casey made the motion to accept the check detail for April 2018 as presented. Wayne made the second. All were in favor. Motion carried.

New Business

- A. The following Firefighters were sworn in:
 - Pete Stockwell
 - Mike Muir
 - Corey Adamy
 - Jon Haner
 - Tanner Goodwin
 - Stuart Buergler
 - Dan Miller (Capt.)
- B. Board of Directors were sworn in
- C. Audit- Andy Anderson representing Rubin Brown presented the status of the audit
- D. CAAS Accreditation –Bruce presented the progress of the onsite visit from the accreditation staff.

Old Business

A.

Chiefs Report

Chief Roy Vreeland gave his report to the Board

Chief Evans gave his report to the Board

Executive Session

None

Adjournment

At 6:15 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: