

**Upper Pine River Fire District
Regular Board Meeting Minutes
March 21, 2019
4:30 p.m.**

The meeting for March 21, 2019 was called to order at 4:37 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, Deputy Chief Roy Vreeland, Training Officer Joel Claus, Mickey Ramsey (Accountant) and Lisa Eckert (Secretary)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Add drone presentation to special presentations

Public Comment

None

Special Presentations

Jeff presented drone technology, policy and pricing to the District. The Board directed the Chief Evans to incorporate drone technology and proceed with determining the budgetary and liability impact.

Approval of Minutes

John made the motion to approve the February 21st regular meeting as presented. Wayne made the second. Mack abstained. All were in favor. Motion carried.

Financial Summary

John made the motion to accept the revenues and expenditure budget vs. actual through February 2019 as presented. Mack made the second. All were in favor. Motion carried.

John made the motion to accept the check detail for February 2019 as presented. Mack made the second. All were in favor. Motion carried.

New Business

- A. RFP for auditors- Bruce presented the necessity to develop a request for proposal for government auditors. The financial committee to produce the RFP.

Old Business

- A. Station 1- Bruce requested Board participation in the Station 1 replacement plan and land options.

Chiefs Report

Chief Bruce Evans gave his report to the Board
Chief Roy Vreeland gave his report to the Board

Executive Session

Adjournment

At 7: 25p.m. Mack made the motion to adjourn the regular meeting. John made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: