

**Upper Pine River Fire District
Regular Board Meeting Minutes
July 18, 2019
4:30 p.m.**

The meeting for July 18, 2019 was called to order at 4:33 p.m. by Jeff Dyar.

Board Member Attendance

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

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

Item A –Old business- drone update

Public Comment

None

Special Presentations

Approval of Minutes

Mack made the motion to approve the June 20th regular meeting 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 June 2019 as presented. Mack made the second. All were in favor. Motion carried.

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

New Business

- A. 2018 Audit. The Board was presented the Rubin Brown audited financial reports. The viewpoints and audited financials will be reviewed by the Board members for further discussion potentially in the August Board meeting.

Old Business

- A. Drone- Jeff gave an update on the drone program. He updated the Board with the status of the equipment and program implementation. There is also a forest service taskbook associated with wildland drone operation the District will participate in.

Chiefs Report

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

Executive Session

none

Adjournment

At 5:34 p.m. Mack 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: