

**Upper Pine River Fire District
Regular Board Meeting Minutes
May 21, 2020
4:30 p.m.**

The meeting for May 21, 2020 was called to order at 4:31 p.m. by Jeff Dyar.

Board Member Attendance

Jeff Dyar (President) via phone, Mack Coker (Vice President) late, Paul Black (via phone), and Wayne Walters (member) via phone, Lisa Bourque (member) via phone

Staff Present

All via phone, Chief Bruce Evans, Deputy Chief Roy Vreeland, and Lisa Eckert (Secretary), Dennis Golbright (attorney), Mickey Ramsey (accountant)

Additions/ Deletions to Agenda

Add special presentation to new business

Public Comment

None

Special Presentations

Captain Leewitt and crew made a presentation to John Beebe's home in recognition for his service to the Board.

Approval of Minutes

John made the motion to approve the April 16th regular meeting minutes as presented. Lisa made the second. All were in favor. Motion carried.

Financial Summary

Lisa made the motion to accept the revenues and expenditure budget vs. actual through April 2020 as presented. Wayne made the second. All were in favor. Motion carried.

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

New Business

- A. Board members Jeff Dyar, Paul Black, Mack Coker and Lisa Bourque were sworn in by Chief Evans
- B. Dennis addressed the new Board in regards to Special District Association Board policy
- C. Jeff made the motion to remove former Board members Casey Cook and John Beebe from financial intuition signature authorization and add sworn in Board members Lisa Bourque and Paul Black to be added. Paul made the second. All were in favor. Motion carried.
- D. Board member seat elections. Wayne made the motion to nominate for Jeff Dyar as Board President. Lisa made the second. All were in favor. Motion carried. Lisa made the motion to nominate Mack Coker for Vice President. Paul made the second. All were in favor. Motion carried. Jeff made the motion to nominate Wayne Walters as Treasurer. Lisa made the second. All were in favor. Motion carried. Lisa Bourque and Paul Black will be members at large.

E. Bruce presented the 2019 annual report to the Board for review and discussion

Old Business

- A. Service Plan- The service plan committee presented the progress on the plan. The goal is to have a draft for approval for the June Board meeting.
- B. FEMA bridge grant project- Bruce gave an update to the Board. JD Burke has been communicating to the State representatives preparing for a FEMA meeting.

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 7:00 pm Mack made the motion to adjourn the regular meeting. Paul made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: