

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
August 20, 2020  
4:30 p.m.**

The meeting for August 20, 2020 was called to order at 4:36 p.m. by Jeff Dyar via Zoom meeting.

**Board Member Attendance**

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

**Staff Present**

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

**Additions/ Deletions to Agenda**

Add to approval of minutes June 18<sup>th</sup>

**Public Comment**

None

**Special Presentations**

**Approval of Minutes**

June 18<sup>th</sup> regular meeting minutes. Mack made the motion to approve the minutes. Paul made the second. All were in favor. Motion carried.

July 16<sup>th</sup> regular meeting minutes. Lisa made the motion to approve the minutes. Paul made the second. All were in favor. Motion carried.

**Financial Summary**

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

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

**New Business**

- A. Vehicles- Bruce gave an update to the Board on the current fleet status and pending replacements. Command vehicle replacements are a consideration with surplus funds from wildland revenue for the current season. Mack made the motion directing the chief to move forward with the acquisition of a command vehicle and required equipment not to exceed a 50,000.00 expense to the district. Paul made the second. All were in favor. Motion carried.

**Old Business**

- A. District Service Plan Strategic Planning – meeting to continue working scheduled for Friday the 21<sup>st</sup> at 2:00. The goal is to have the draft ready for the upcoming Strategic planning meeting.
- B. Station 1- Bruce presented new grant opportunities for funding the station 1 project.
- C. The strategic planning date was confirmed for Saturday August 29<sup>th</sup> at 8:00 a.m.

**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 6:42 pm Lisa made the motion to adjourn. Paul made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

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

\_\_\_\_\_  
Date

Attest:

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

Attest: