

**Upper Pine River Fire District
Regular Board Meeting Minutes
September 17, 2020
4:30 p.m.**

The meeting for September 17, 2020 was called to order at 4:36 p.m. by Jeff Dyar via Zoom meeting.

Board Member Attendance

Jeff Dyar (President), Mack Coker (Vice President), Paul Black (member), and Wayne Walters (Treasurer), 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

Public Comment

None

Special Presentations

Approval of Minutes

August 20th regular meeting minutes. Mack made the motion to approve the minutes with amendments. 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 August 2020 as presented. Lisa made the second. All were in favor. Motion carried.

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

In addition to financials, Mickey announced the Wells Fargo accounts to be closed and banking to be managed out of TBK bank.

New Business

- A. Grant Income- Bruce presented the latest grant awards. Assistance to Fire Grant for thermal imagers, a FEMA grant for a fire prevention specialist and additional AMR income
- B. Staffing changes- Bruce presented the fleet and facilities and the wildland division restructuring to be addressed for approval at the strategic planning meeting.

Old Business

- A. District Service Plan- Lisa presented the draft for approval will be ready for review at the strategic planning meeting
- B. Station 1 BRIC Grant – Bruce presented the BRIC grant process to date.
- C. Strategic Planning – rescheduled to October 24th 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 and shared the results of the employee survey for 2020

Executive Session

None

Adjournment

At 6:42 pm Mack made the motion to adjourn. Jeff made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: