

**Upper Pine River Fire District
Regular Board Meeting Minutes
October 15, 2020
4:30 p.m.**

The meeting for October 15, 2020 was called to order at 4:33 p.m. by Jeff Dyar via Zoom meeting.

Board Member Attendance

Jeff Dyar (President), Mack Coker (Vice President) absent, 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

None

Public Comment

None

Special Presentations

None

Approval of Minutes

September 17th regular meeting minutes. Lisa made the motion to approve the minutes. Paul made the second. All were in favor. Motion carried.

Financial Summary

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

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

New Business

- A. Type 3 loan documents- Wayne made the motion authorizing Chief Evans to execute documents for financing and purchasing of the Type 3 engine. Lisa made the second. All were in favor. Motion carried.

Old Business

- A. District Service Plan- update on the Service Plan. Finalization meeting set for Monday at 9:00 a.m.
- B. Bridge Grant update- JD Burke gave an update on the bridge grant project. Environmental and ecological surveys are being scheduled.
- C. Strategic planning meeting Saturday October 24th

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 5:54 Wayne pm made the motion to adjourn. Lisa made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: