

**Upper Pine River Fire District  
Special Board Meeting Minutes  
October 24, 2020  
8:00 a.m.**

The meeting for October 24, 2020 was called to order at 8:00 a.m. by Jeff Dyar.

**Board Member Attendance**

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

**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**

Add item F to new business Mill Levy

**Public Comment**

**Special Presentations**

**New Business**

- A. 2020 reappropriation- budget changes were presented by Mickey and Bruce. Lisa made the motion to approve the 2020 budget reappropriation. Wayne made the second. All were in favor. Motion carried.
- B. Service Plan draft- Paul made the motion to approve the draft for public review with the intent to adopt in the November regular board meeting. Wayne made the second. All were in favor. Motion carried.
- C. 2021 Budget- Mickey and Bruce presented the first draft pending the final tax valuations.  
Lisa made the motion to approve a 2.5% COLA. Wayne made the second. All were in favor. Motion carried. The final 2021 budget to be approved in the December board meeting.
- D. Vehicle replacement plan- draft vehicle replacement plan presented by Bruce Wayne made the motion to accept the vehicle replacement plan as presented. Paul made the second. All were in favor. Motion carried.
- E. Station 1 funding campaign- Bruce presented the necessity for a capitol campaign committee to approach the station 1 replacement project. To be discussed at the November regular board meeting.
- F. Mill levy- Mickey presented the annual downward trending in oil and gas impact to the District revenue and the sunset of the current mill levy. He presented projections through 2024 which forecasts a shortfall of 1.6 million if the mill levy is not addressed prior. This, as well as the Bond have a financial impact needing analysis and planning. Options were discussed and recommendation to make sure there is something on the calendar for strategic purposes.

**Adjournment**

At 11:34 am Wayne made the motion to adjourn the regular meeting. Paul made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

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Jeff Dyar, President

\_\_\_\_\_  
Date

Attest:

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

Attest: