

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
January 21, 2021  
4:30 p.m.**

The meeting for January 21, 2022 was called to order at 4:38 p.m. by Jeff Dyar via Zoom meeting.

**Board Member Attendance**

Jeff Dyar (President), Mack Coker (Vice President) absent, Paul Black (member)absent, 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**

None

**Approval of Minutes**

December 10<sup>th</sup> regular meeting minutes. Lisa made the motion to approve the minutes. Wayne made the second. All were in favor. Motion carried.

**Financial Summary**

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

**New Business**

- A. COVID – Bruce gave an update on the process of the vaccine clinic and COVID mouth swab testing. The District to date has vaccinated nearly 500 people and performed 750 COVID drive thru tests. The current plan is to perform first shot vaccines through the end of February 28<sup>th</sup> with no end date for the COVID testing.

**Old Business**

- A. Station 1 – Bruce updated the continuous issues with the need for the station replacement.

**Chiefs Report**

Chief Vreeland gave his report to the Board

Chief Evans gave his report to the Board

Training Captain Joel Claus gave his report to the Board

Acting Deputy Chief Brian Leewitt gave his report to the Board

**Executive Session**

None

**Adjournment**

At 5:58 pm Lisa made the motion to adjourn. JEff 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: