

**Upper Pine River Fire District
Regular Board Meeting Minutes
June 2, 2021
5:30 p.m.**

The meeting for June 2, 2021 was called to order at 5:35 p.m. by Mack Coker.

Board Member Attendance

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

Staff Present

Chief Bruce Evans

Public Present

Jesse Larson
Cory Gosney

Additions/ Deletions to Agenda

None

Public Comment

None

New Business

A. Open Board seat Interviews

As of the time of this meeting three persons had confirmed their interest to fill the open board position. Dave Green could not attend in person due to previous travel plans and his information was presented by Mack and Chief Evans based on previous discussions with Dave Green.

Jesse Larson and Cory Gosney were present and given ample time to address and be interviewed by the Board and Chief Evans. Lisa B. made the motion to appoint Jesse Larson to fill the open Board position with Cory Gosney to the alternate should Jesse decline. Paul made the second. All were in favor. Motion carried.

Chiefs Report

Chief Evans gave his report to the Board

Executive Session

None


Adjournment

At 8:50 Mack made the motion to adjourn. Paul made the second. All were in favor. Motion carried.

Submitted by
Lisa Eckert



Paul Black, President



Date

Attest:

Lisa Eckert, Admin