Upper Pine River Fire District
Regular Board Meeting Minutes
June 17, 2021
4:30 p.m.

The meeting for June 17, 2021 was called to order at 4:35 p.m. by Mack Coker.

Board Member Attendance
Mack Coker (Vice President), Paul Black (member), and Wayne Walters (Treasurer), Lisa Bourque (member), Jesse Larson

Staff Present
Chief Bruce Evans, Deputy Chief Brian Leewitt, Deputy Chief Greg French, Mickey Ramsey (accountant) and Lisa Eckert (Secretary) and Dennis Golbricht (legal counsel)

Additions/ Deletions to Agenda
Delete item B- Swearing In of Deputy Chiefs from new business
Add Item B- Election of Officers to new business

Public Comment
None

Special Presentations
None

Approval of Minutes
May 20th regular meeting minutes. Paul made the motion to approve the minutes. Wayne made the second. All were in favor. Motion carried.
June 2nd Special meeting minutes. Lisa made the motion to approve the meeting minutes as presented. Paul made the second. Wayne abstained. Motion carried.

Financial Summary
Paul made the motion to accept the revenues and expenditure budget vs. actual through May 2021 as presented and check detail. Wayne made the second. All were in favor. Motion carried.

New Business

A. Swearing in of Board Member. Jesse Larson was sworn in by Mack
B. Board member seat elections:

Wayne made the motion re assign the board officers. Paul made the second. All were in favor. Motion carried.

Wayne nominated Paul Black for Board President. Lisa made the second. All were in favor. Motion carried.

Wayne made the motion to appoint Lisa Bourque as Board Vice President. Paul made the second. All were in favor. Motion carried.

Paul made the motion for Wayne to be Board Treasurer. Lisa made the second. All were in favor. Motion carried.

Paul made the motion to combine the Board Treasurer and Secretary position. Wayne made the second. All were in favor motion carried.

C. 2021 Budget Re-Appropriation- Wayne made the motion to approve the re-appropriation as presented. Mack made the second. All were in favor. Motion carried.

D. Approval of language for Fall mill levy stabilization- Wayne made the motion to adopt Resolution 2021-1 Mill levy as presented. Jesse made the second. All were in favor. Motion carried.

Old Business

A. Station 1- Bruce and JD Burke gave an update on the drive time analysis he conducted to illustrate the benefits of other locations.

Chiefs Report

Deputy Chief Leewitt gave his report to the Board

Deputy Chief French gave his report to the Board

Chief Evans gave his report to the Board

Executive Session

Adjournment

Submitted by

Lisa Eckert

Paul Black, President

7/15/21
Date

Attest:

Lisa Eckert, Admin

Attest: