

**Upper Pine River Fire District
Special Board Meeting Minutes
January 18, 2022
4:00 p.m.**

The meeting for January 18,2022 was called to order at 4:00 p.m. by Paul Black.

Board Member Attendance

Paul Black (President), Lisa Bourque (Vice President), Mack Coker (member absent), Wayne Walters (Treasurer/Secretary), Jesse Larson (member)

Staff Present

Chief Bruce Evans and Deputy Chief Greg French

Additions/ Deletions to Agenda

Add to new business item B

Public Comment

None

New Business

- A. Motion to remove previous Board members from bank accounts and add current Board members. Paul made the Motion to remove Casey Cook, Jeff Dyar and John Beebe from all TBK bank accounts and add Paul Black, Lisa Bourque and Jessie Larson. Lisa made the second. All were in favor. Motion carried.

Adjournment

At 4:08 Wayne made the motion to adjourn. Lisa made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

__SS//Paul Black_____
Paul Black, President Date

__1/20/2022_____

Attest:

__SS// Lisa Eckert_____
Lisa Eckert, Admin

Attest: