

**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: