

**Upper Pine River Fire District
Regular Board Meeting Minutes
January 20, 2022
4:30 p.m.**

The meeting for January 20,2022 was called to order at 4:43 pm. by Paul Black.

Board Member Attendance

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

Staff Present

Chief Bruce Evans, Deputy Chief Greg French, Mickey Ramsey (accountant via conference call) and Lisa Eckert (Secretary) and Fire Marshal JD Burke

Additions/ Deletions to Agenda

Add item C to New Business -Resolution 2022-1 BOD Elections

Public Comment

None

Special Presentations

None

Approval of Minutes

December 9th regular meeting minutes. Mack made the motion to approve the minutes as presented. Wayne made the second. All were in favor. Motion carried.

January 18th Special meeting minutes. Jesse made the motion to approve the minutes as presented. Lisa made the second. Mack abstained. Motion carried.

Financial Summary

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

New Business

- A. FEMA bridge Grant- JD gave an update on the bridge project as being on target for the engineering plan to be complete by end of February. March is the timeframe to meet with FEMA and the stakeholders to review the engineering plan, with the expectation to get the RFP for build out in March as well. Mack made the motion to temporarily move \$200,000 from reserves into another TBK account to facilitate expenses for the FEMA bridge Grant. Jesse made the second. All were in favor. Motion carried.
- B. Housing Crisis-Bruce gave an update on the current housing situation for firefighter staff and options for station housing.
- C. Resolution 2022-1 Board of Directors election. Lisa made the motion to adopt Resolution 2022-1. Jesse made the second. All were in favor. Motion carried.

Old Business

- A. Station 1- Chief Evans gave an update on the property options. No movement to date. Land must be acquired prior to any loan options.

Chiefs Report

Deputy Chief French gave his report to the Board

Fire Marshal JD Burke gave his report to the Board

Chief Evans gave his report to the Board

Adjournment

At 7:25 p.m. Jesse made the motion to adjourn the regular meeting. Lisa made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

__SS//Paul Black_____
Paul Black, President

__2/17/2022_____
Date

Attest:

__SS//Lisa Eckert_____
Lisa Eckert, Admin

Attest: