

**Upper Pine River Fire District
Special Board Meeting Minutes
October 1, 2022
8:00 a.m.**

The meeting for October 1, 2022, was called to order at 8:15 a.m. by Paul Black.

Board Member Attendance

Paul Black (President present), Lisa Bourque (Vice President present), Mack Coker (member present), Jesse Larson (member present), Kellie Gosney (member absent)

Staff Present

Fire Chief Bruce Evans, Deputy Chief Greg French, and Dana Horn (Temporary Secretary),

Additions/ Deletions to Agenda

None

Public Comment

None

Special Presentations

None

Approval of Minutes

None

Financial Summary

None

New Business

- A. 2023 Budget- Mack motioned to pass. Lisa seconds. Motion passes

Old Business

- A. Fire Station 1- tabled
- B. Mill Levy- advertisement
- C. Foundation- Matlack donation of \$17k from BBQ

Adjournment

At 10:33 a.m. Jesse made the motion to adjourn the budget meeting. Mack seconded. Meeting adjourned

Executive session

None

Submitted by

Dana Horn



Paul Black, President


Date

Attest:

SS//Dana Horn
Dana Horn, Admin, Temporary Secretary

Attest: