

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

The meeting for October 20, 2022, was called to order at 4:45pm. by Jesse Larson.

Board Member Attendance

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

Staff Present

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

Additions/ Deletions to Agenda

Public Comment

Special Presentations

Approval of Minutes

April 21st regular meeting minutes. Tabled until next meeting. No quorum

July 21st regular meeting minutes. Tabled until next meeting. No quorum

August 18, 2022 regular meeting minutes. Tabled until next meeting. No quorum

September 15, 2022 regular meeting minutes. Tabled until next meeting. No quorum.

Financial Summary

The revenues and expenditure budget vs. actual through September 2022 as presented and check detail. Tabled until next meeting. No quorum.

New Business

Old Business

- A. Fire Station 1
- B. Mill Levy
- C. Strategic Planning
- D. Foundation

Chiefs Report

Adjournment

At 4:45 p.m. Jesse made the motion to adjourn the regular meeting. No Quorum

Executive session

Submitted by

Dana Horn



Paul Black, President



Date

Attest:

SS//Dana Horn
Dana Horn, Admin

Attest: