

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
April 21, 2022  
4:30 p.m.**

The meeting for April 21,2022 was called to order at 4:43 pm. by Lisa Bourque.

**Board Member Attendance**

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

**Staff Present**

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

**Additions/ Deletions to Agenda**

**Public Comment**

None

**Special Presentations**

None

**Approval of Minutes**

March 17th regular meeting minutes. Jesse made the motion to approve the minutes as presented. Mack made the second. All were in favor. Motion carried.

**Financial Summary**

Mack made the motion to accept the revenues and expenditure budget vs. actual through March 2022 as presented and check detail. Jesse made the second. All were in favor. Motion carried.

**New Business**

- A. November Election- Mack made the motion direct the Chief to move forward on the preparation of the November election; to stabilize the mill levy and address any other election items. Jesse made the second. All were in favor. Motion carried.
- B. Budget Review- Bruce presented potential budget adjustments that will be necessary for the June budget re-alignment with a significant focus on salaries and vehicle replacement. Bruce will send out potential dates for a special meeting to address the budget for approval.

**Old Business**

- A. Station 1- Chief Evans gave an update on the property acquisition. No movement to date.
- B. Foundation- Bruce gave an update on the information he and legal counsel have gathered for the process to date. Bruce will send out a meeting request for the Board to determine the meeting and invitation list.

**Chiefs Report**

Fire Marshal JD Burke gave his report to the Board

Chief Evans gave his report to the Board

**Adjournment**

At 6:48 p.m. Mack made the motion to adjourn the regular meeting. Jesse made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert



Paul Black, President



Date

Attest:

SS//Lisa Eckert

Lisa Eckert, Admin

Attest: