

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
May 19, 2022  
4:30 p.m.**

The meeting for May 19, 2022, was called to order at 4: 32 pm. By Paul Black.

**Board Member Attendance**

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

**Staff Present**

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

**Additions/ Deletions to Agenda**

None

**Public Comment**

None

**Special Presentations**

The VFW presented the award for Outstanding Firefighter and Leader to Paul Valdez

**Approval of Minutes**

April 21st regular meeting minutes. Tabled due to lack of quorum

**Financial Summary**

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

**New Business**

- A. Board Member Swearing In- Jessie and Kellie were sworn in by Chief Evans. Lisa Bourque to be sworn in at the next opportunity. Dennis presented Board expectations to the Board at large regarding ethics and process.
- B. Board Election of Officers-Paul made the motion to table the Election of Officers to next meeting. Mack made the second. All were in favor. Motion carried.

**Old Business**

- A. Station 1- Bruce gave an update on the design conference coming up and the impact to the cost due to the rising cost of materials. The issues with land acquisition continue.
- B. Foundation- The Board directed Dennis to conduct research on the concept with the Chief and Mickey.

**Chiefs Report**

Fire Marshal JD Burke gave his report to the Board


Chief Evans gave his report to the Board

**Adjournment**

At 6:16 p.m. Jesse made the motion to adjourn the regular meeting. Mack made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

  
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Paul Black, President

  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Lisa Eckert, Admin

Attest: