

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

The meeting for July 21, 2022, was called to order at 4:30pm. By Paul Black.

Board Member Attendance

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

Staff Present

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

Additions/ Deletions to Agenda

Removal of executive session by Paul Black

Public Comment

None

Special Presentations

Approval of Minutes

April 21st regular meeting minutes. Tabled until next meeting.

May 19th regular meeting minutes. Tabled until next meeting.

June 16th regular meeting minutes, Kellie motions to approve, Lisa seconds, all were in favor, minutes approved.

Financial Summary

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

New Business

- A. Oz Architecture presentation
- B. Staffing shortages addressed

Old Business

- A. Budget adjustment. Tabled until next meeting.
- B. Foundation- The Board asked the foundation board to be created by the next meeting in order for the foundation to move forward in the process. Bonnie Matlack to head up foundation.

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 5:27 p.m. Paul made the motion to adjourn the regular meeting. Mack made the second. All were in favor. Motion carried.

Executive session

Cancelled.

Submitted by

Dana Horn



Paul Black, President


Date

Attest:

SS//Dana Horn
Dana Horn, Admin

Attest: