

**Upper Pine River Fire District
Regular Board Meeting Minutes
August 18, 2022
4:30 p.m.**

The meeting for August 18, 2022, was called to order at 4:35pm. by Mack Coker.

Board Member Attendance

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

Public Comment

Special Presentations

- A. Badge Pinning
 - i. Capt Jason Jeep
 - ii. Capt Mike Muir
 - iii. FF Ben Jones
 - iv. Engineer Jeremy Kelly
 - v. Engineer Chris Panawa
 - vi. Engineer Matt Riggins

Approval of Minutes

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

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

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

Financial Summary

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

New Business

- A. Budget and Strategic Planning Meeting: Special Meeting set Oct 1, 2022
- B. Staffing shortages- WLF, 2 regular spots, HR/Business Manager open
- C. Ballot Initiative – in the spring
- D. Funeral Events – Leo Lloyd Aug 30, would like to dedicate training tower at station 4 in honor of; Scott Gallagher Aug 19, memorial bike ride.

Old Business

- A. Budget adjustment- would like to return to Rubin Brown as auditors. Did not get CAFR this year.
- B. Foundation- 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

Deputy Chief French gave training report on Capt. Fleming's behalf

Adjournment

At 6:51 p.m. Mack made the motion to adjourn the regular meeting. Jesse made the second. All were in favor. Motion carried.

Executive session

Submitted by

Dana Horn



Paul Black, President


Date

Attest:

SS//Dana Horn
Dana Horn, Admin

Attest: