

**Upper Pine River Fire District  
Regular Board Meeting Minutes  
September 15, 2022  
4:30 p.m.**

The meeting for September 15, 2022, was called to order at 4:35pm. by Paul Black.

**Board Member Attendance**

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

**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. Phyllis Ludwig presented a donation on behalf of the Auxiliary.

**Approval of Minutes**

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

May 19<sup>th</sup> regular meeting minutes. Jessie makes motion and Lisa seconds. All in favor. Minutes approved

July 21<sup>st</sup> regular meeting minutes. Tabled until next meeting.

August 18, 2022 regular meeting minutes. Tabled until next meeting.

**Financial Summary**

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

**New Business**

- A. Resolution- 2022-4 – motion to accept and opt out by Lisa, Jessie seconded, motion carries.
- B. Public meeting- Oct. 1 beginning meetings to spread awareness of mill levy sunset clause. Tabor announcement
- C. Personnel- job offer out to HR applicant.

**Old Business**

- A. Fire Station 1
- B. Mill Levy – minor adjustments due to de-brucing and de-gallagherizing
- C. Strategic Planning- Oct. 1
- D. Foundation

**Chiefs Report**

- A. JD presented Fire Marshal report
- B. Chief Evans presents DC French's report regarding training
- C. Chief Evans presents

**Adjournment**

At 6:37 p.m. Lisa made the motion to adjourn the regular meeting. Paul made the second. All were in favor. Motion carried.

**Executive session**


Submitted by

Dana Horn

  
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Paul Black, President

  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Dana Horn, Admin

Attest: