

Upper Pine River Fire Protection District
Board Meeting
Minutes
December 12, 2024
3:00 P.M.

The meeting for December 12, 2024, was called to order at 3:05 pm by Paul Black.

Board Members Attendance – Paul Black (President, present), Lisa Bourque (Vice President, present, via ZOOM), Jesse Larson (member, present), Lew Web (member, absent), Gary Karner (member, present)

Staff Present – Chief Evans (present), Deputy Chief French (present), Kim Ruggles (Secretary, present)

Additions/Deletions to the Agenda – none

Public Comment – none

Special Presentation – none

Approval of Minutes

- A. November 21st Regular Meeting – Jesse made a motion to approve the November 21st regular meeting. Gary seconds. All in favor. Motion carried.

Finance Report

November 2024 financials and check detail – Gary made a motion to approve the November 2024 financials. Jesse seconds. All in favor. Motion carried.

New Business

- A. Consideration and Possible Execution of Approving Resolution 2024-10 – Board Meeting Place. Gary made a motion to approve Resolution 2024-10 – Board Meeting Place. Jesse seconds. All in favor. Motion carried.
- B. Consideration and Possible Execution of Approving Resolution 2024-11 – Board Compensation. Jesse made a motion to approve Resolution 2024-11, Board Compensation. Gary seconds. All in favor. Motion carried.
- C. Consideration and Possible Execution of Approving Resolution 2024-12 – Retirement Healthcare Funding Plan. Jesse made a motion to approve Resolution 2024-12, Retirement Healthcare Funding Plan. Gary seconds. All in favor. Motion carried.
- D. Consideration and Possible Execution of Approving Resolution 2024-13 – NPPFA Deferred Compensation Plan as an Employee Benefit (457 Plan). Jesse made a motion to approve Resolution 2024-13, NPPFA Deferred Compensation Plan as an Employee Benefit (457 Plan). Gary seconds. All in favor. Motion carried.
- E. Draft Strategic Plan – review Strategic Plan for approval at January board meeting

Old Business

- A. Station 1 update – Meeting with architects every Friday morning. 80% completion on construction documents. Once the construction documents are complete, we will have 2 months to review them.

Chiefs' reports

Chief French presents his report to the Board.

Chief Evans presents his report to the Board.

Adjournment – Jesse made a motion to adjourn the regular meeting at 4:54 pm. Gary seconds.
All in favor. Motion carried.

Submitted by

Kim Ruggles



Paul Black, President



Date

Attest:

SS//Kim Ruggles
Kim Ruggles, Admin