

Upper Pine River Fire Protection District
Special Board Meeting
Minutes
October 23, 2025
10:30 A.M.

The meeting for October 23, 2025, was called to order at 10:32 am by Paul Black.

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

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

Additions/Deletions to the Agenda - none

Public Comment - none

Special Presentation – none

New Business

A. Consideration and Approval of the NV5 RFP/Estimated Procurement schedule/timeline –
Gary made a motion to approve the NV5 RFP/Estimated Procurement
schedule/timeline. Jesse seconds. All in favor. Motion carried.

Adjournment – Jesse made a motion to adjourn the special board meeting at 11:15 am. Lisa
seconds. All in favor. Motion carried.

Submitted by

Kim Ruggles

Paul Black
Paul Black, President

11/20/2025
Date

Attest:

SS//Kim Ruggles
Kim Ruggles, Admin