

**Upper Pine River Fire Protection District
Special Board Meeting
Minutes
December 18, 2025
12:00 P.M.**

The meeting for December 18, 2025, was called to order at 12:01 pm 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, present, via Zoom), 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

Old Business

- A. NRCS Contract – Section O of the contract states that cancelling the agreement there are no consequences to the District. Reimbursement process, follow the terms of the agreement, and then the District will be reimbursed for the deliverables. Can amend the agreement to step away from it at any time or have modifications to the agreement to extend time, additional funds, and contact names. Todd from NRCS has templates available for the 12.5 - 25% the landowners are responsible for. PRID working with BLM to get clearance and figure out jurisdiction issues to start the removal of the debris from the lake. Gary Made a motion to direct the Fire Chief to sign the agreement as presented with NRCS. Lisa Seconds. All in favor. Motion carried.

Adjournment – Paul made a motion to adjourn the special board meeting at 1:15pm. Lisa seconds. All in favor. Motion carried.

Submitted by

Kim Ruggles



Paul Black, President



Date

Attest:

SS//Kim Ruggles

Kim Ruggles, Admin