

Upper Pine River Fire Protection District
Board Meeting
Agenda
February 20, 2014
3:00 P.M.

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comment
5. Special Presentation
6. Executive Session (if necessary)
7. Approval of Minutes
 - A. Approval of the December 5, 2013 meeting minutes
 - B. Approval of January 16, 2014 meeting minutes
8. Finance Report (including December Financials tabled from January)
 - A. Financial Executive Summary
 - B. Balance Sheet Regular
 - C. Approve Regular Budget Report
 - D. Balance Sheet Bond
 - E. Approve Bond Budget Report
 - F. Approve Bond Bills
9. New Business
 - A. Election
 - B. Fire Admin refinance
 - C. New legal council
10. Old Business
 - A. Construction start on March 1, 2014 for Station 5 expansion
 - B. Volunteer Pension
 - C. Status of new recruitments
11. Chiefs Reports
12. Executive Session (§24-6-402(4)(f), C.R.S.), personnel matters
13. Announcements
14. Adjournment