

Upper Pine River Fire Protection District
Regular Board Meeting
Agenda
February 21, 2013
6:00 PM

1. Call Regular Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda (Add to Appropriate Section)
4. Public Comment
5. Special Presentations
6. Executive Session if necessary (30 minutes)
7. Approval of Minutes
 - A. Approval of December 13th meeting minutes
 - B. Approval of January 17th meeting minutes
8. Finance Report
 - A. Financial Executive Summary - Mickey
 - B. Balance Sheet Regular
 - C. Approve Regular Budget Report
 - D. Approve All Bills (and Cash Checking)
 - E. Balance Sheet Bond
 - F. Approve Bond Budget Report
 - G. Approve Bond Bills
9. New Business
 - A. Elections in the fall
10. Old Business
 - A. Approval of policy manual
11. WLF/Mitigation- Travis Wright- To be rescheduled as a reoccurring agenda item
12. Chiefs Reports
 - A. Deputy Chief Operations
 - B. Fire Chief
12. Executive Session
13. Other Business
14. Adjournment