

**Upper Pine River Fire Protection District**  
**Board Meeting**  
**Agenda**  
**July 18, 2013**  
**6:00 P.M.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda (Add to Appropriate Section)
4. Public Comment
5. Executive Session (45 minutes) Under section (§24-6-402(4)(b), C.R.S.) For conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.
6. Approval of Minutes
  - A. Approval of April 18, 2013 meeting minutes
  - B. Approval of the May 16<sup>th</sup> meeting minutes
  - C. Approval of May 24<sup>th</sup> Special meeting minutes
  - D. Approval of June 20<sup>th</sup> meeting minutes
7. Finance Report
  - 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
8. New Business
  - A. Approval of Type III Engine
  - B. Ambulance rate increase
  - C. Response Fee Ordinance
  - D. Bylaws Change for Board Committee Structure
  - E. Retirement
  - F. Board Attendance
9. Old Business
  - A. Update on speaking to the community
  - B. Pine River Leases
12. Executive Session for Personnel Action
13. Announcements
14. Adjournment