

Upper Pine River Fire Protection District
Board Meeting
Agenda
August 15, 2013
6:00 P.M.

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comment
5. Special Presentation- Jennifer Ulrich with Rubin Brown. Presenting Financial Audit results
6. Executive Session (if necessary)
7. Approval of Minutes
 - A. Approval of July 18, 2013 meeting minutes
8. 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
9. New Business
 - A. Approval to Accept EMS grant money for Paramedic Chase Vehicle
 - B. Elections Agreements
 - C. After hours Chamber event 9/19/2013
10. Old Business
 - A. Volunteer pension solutions
 - B. Approval of station 5 Expenditures
11. Chiefs Reports
 - A. Chief Vreeland
 - B. Chief Larson (Absent)
 - C. Chief Evans
12. Executive Session
13. Announcements
14. Adjournment