

Upper Pine River Fire Protection District
Board Meeting
Agenda
September 19, 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
6. Executive Session (if necessary)
7. Approval of Minutes
 - A. Approval of the September 19th 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. I.T. contract
 - B. December meeting
10. Old Business
11. Chiefs Reports
 - A. Chief Vreeland
 - B. Chief Larson
 - C. Chief Evans
12. Executive Session
13. Announcements
14. Adjournment