

**Upper Pine River Fire Protection District**  
**Board Meeting**  
**Agenda**  
**November 21, 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 October 17<sup>th</sup> 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. Salary adjustments
  - B. Wells Fargo refinance
  - C. Preliminary 2014 budget review
  - D. Special meeting first week of December
10. Old Business
  - A. Station 5 schedule
11. Chiefs Reports
  - A. Chief Vreeland
  - B. Chief Larson
  - C. Chief Evans
12. Executive Session (if necessary)
13. Announcements
14. Adjournment