

**Upper Pine River Fire Protection District
Board Meeting
Agenda
December 5, 2013
4:00 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 November 21, 2013 meeting minutes
8. New Business
 - A. BLM /Station 7
 - B. Resolutions #1-#11 Approval
 - C. Board Performance Metric
 - D. Report to the Public
9. Old Business
 - A. 2014 Budget Approval
 - B. Station 5 Approval
 - C. Wells Fargo Bond Refinance
10. Chiefs Reports
 - A. Chief Larson
 - B. Chief Evans
12. Executive Session (if necessary)
13. Announcements
14. Adjournment