

Upper Pine River Fire Protection District
Board Meeting
Agenda
May 15th, 2014
3:00 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. Approval of Minutes
 - A. Approval of April 17th, 2014 meeting minutes
6. 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
7. New Business
 - A. Swearing in of new board members
 - B. DNR grant acceptance
 - C. WUI building Code meeting
 - D. Strategic planning date selection
 - E. Budget planning date selection
8. Old Business
 - A. Board By-laws adoption
 - B. Volunteer pension
 - C. Legal counsel
 - D. Volunteer program
9. Executive Session- citing (§24-6-402(4)(f), C.R.S. for personnel matters.
10. Announcements
11. Adjournment