

**Upper Pine River Fire Protection District**  
**Board Meeting**  
**Agenda**  
**June 19<sup>th</sup>, 2014**  
**3:00 P.M.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comment
5. Approval of Minutes
  - A. June 3<sup>rd</sup> Special Meeting Minutes
  - B. March 20<sup>th</sup> Volunteer Pension Board 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. Budget rebalance
  - B. Auditor presentation
8. Old Business
  - A. Volunteer program
  - B. Hiring Dept. Chief of Operations
  - C. Refinance with Wells Fargo
  - D. Reschedule the Strategic Planning Meeting
9. Announcements
  - A. Chiefs reports
10. Executive Session.  
Exec session -citing (§24-6-402(4)(f), C.R.S. for personnel matters.
11. Adjournment