

Upper Pine River Fire Protection District
Board Meeting
Agenda
July 17th, 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 19th Regular Board Meeting
 - B. March 20th Volunteer Pension Board
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. Acceptance of EMS grants
 - B. Investment policy
 - C. FPPA program
8. Old Business
 - A. Wells Fargo refinance of leases
 - B. Volunteer program
9. Announcements
 - A. Chiefs reports
10. Adjournment