

Upper Pine River Fire Protection District
Board Meeting
Agenda
August 21th, 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. July 17th Regular Board Meeting
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. FPPA Voting
8. Old Business
 - A. Revisit lift gurneys and stair chairs (Tabled from last month)
 - B. Revisit EMS Grant (Tabled last month)
 - C. Revisit Refinance and Lease issues (Wells Fargo, tabled from last month)
9. Announcements
 - A. Chiefs reports
10. Executive Session- citing CRS §24-6-402(4)(b) for legal advice on specific matters.
11. Adjournment