

Upper Pine River Fire Protection District
Board Meeting
Agenda
September 18th, 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. Special Presentation – Jennifer Ulrich presenting Rubin Brown audit
6. Approval of Minutes
 - A. August 21st Regular Board Meeting
7. 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
8. New Business
 - A. Ambulance issues
9. Old Business
 - A. Dissolution of the Volunteer Program effective 1/1/2015
 - B. Order actuarial for Volunteer Pension
 - C. Arrangement of annuities for eligible staff
10. Chiefs reports
11. Executive Session
12. Adjournment