

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
October 16<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 Comments
5. Approval of Minutes
  - A. September 18<sup>st</sup> 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. Red Cross services
  - B. Tentative Budget Approval
  - C. Employee Survey Results
8. Old Business
  - A. Wells Fargo Refinance
  - B. Order actuarial for Volunteer Pension
  - C. Ambulance Repairs
9. Chiefs reports
10. Executive Session
  - Personnel Matters citing (§24-6-402(4)(f), C.R.S.
11. Adjournment

