

**Upper Pine River Fire Protection District
Board Meeting
Agenda
March 19th, 2014
4:30 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. February 19th 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. Station 9
 - B. SDA Conference
 - C. Staff Retention Conference
 - D. Vallecito project
 - E. Strategic Planning
8. Old Business
 - A. Revised Personnel Manual
 - B. Investment Policy
9. Chiefs reports
10. Executive Session for personnel matters citing (§24-6-402(4)(f), C.R.S.
11. Adjournment