

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
June 18<sup>th</sup>, 2015  
4:30 P.M.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Special Presentation
6. Approval of Minutes
  - A. May 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. Training facility property- concept of selling
9. Old Business
  - A. Purchasing Policy
10. Chiefs reports
11. Executive Session for personnel matters citing (§24-6-402(4)(f), C.R.S.
12. Adjournment