

Upper Pine River Fire Protection District
Board Meeting
Agenda
September 17th, 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
Rubin Brown to present 2014 audit
6. Approval of Minutes
 - A. August 20th 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. Notice to adopt resolution of dissolution of volunteer pension fund directing satisfaction of pension obligation and utilization of remaining funds per purpose as authorized by statute
9. Old Business
 - A.
10. Chiefs reports
11. Executive Session for receiving legal advice citing (§24-6-402(4)(b), C.R.S.
12. Adjournment

