

**Upper Pine River Fire Protection District**  
**Regular Board Meeting**  
**Agenda**  
**March 21, 2013**  
**6:00 PM**

1. Call Regular Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda (Add to Appropriate Section)
4. Public Comment
5. Special Presentations
  - A. PERA retirement plan presentation
6. Executive Session if necessary (30 minutes)
7. Approval of Minutes
  - A. Approval of February 21, 2013 meeting minutes
8. Finance Report
  - A. Financial Executive Summary - Mickey
  - B. Balance Sheet Regular
  - C. Approve Regular Budget Report
  - D. Approve All Bills (and Cash Checking)
  - E. Balance Sheet Bond
  - F. Approve Bond Budget Report
  - G. Approve Bond Bills
9. New Business
  - A. Strategic Planning Meeting
  - B. PERA for Board and Part-time/Contract employees
  - C. Moving the Volunteer Pension to FPPA
10. Old Business
  - A. Approval of policy manual tabled items
    1. Firearms
    2. Vacation
    3. Bereavement
11. Chiefs Reports
  - A. Wildfire Management Officer
  - B. Deputy Chief Operations
  - C. Fire Chief
12. Executive Session for Personnel Action
13. Other Business
14. Adjournment