

Upper Pine River Fire Protection District
Regular Board Meeting
Agenda
May 16, 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
6. Executive Session if necessary (30 minutes)
7. Approval of Minutes
 - A. Approval of April 18,2013 meeting minutes
8. Finance Report
 - A. Financial Executive Summary - Mickey
 - B. Balance Sheet Regular
 - C. Approve Regular Budget Report
 - D. Balance Sheet Bond
 - E. Approve Bond Budget Report
 - F. Approve Bond Bills
9. New Business
 - A. Town Hall Meeting Results
 - B. Moving Volunteers/Part Timers to ICMA457
 - C. EMS Week 5/19-24/2013
 - D. Chaplin Resignation/Replacement
10. Old Business
 - A. Cost containment measures
 - B. Sale of the Ladder Truck
11. Chiefs Reports
 - A. Deputy Chief Operations
 - B. Fire Chief
12. Executive Session for Personnel Action
13. Announcements
14. Adjournment