

Upper Pine River Fire Protection District
Regular Board Meeting
Agenda
January 17th, 2013
6:00 PM

1. Call Regular Board Meeting to Order
2. Additions/Deletions to the Agenda (Add to Appropriate Section)
3. Public Comment
4. Special Presentations
 - A. Installation of Auxiliary President
5. Executive Session if necessary (30 minutes)
6. Approval of Minutes
 - A. December 19th, 2012 Regular Meeting Minutes
7. Finance Report
 - A. 2012 Closeout 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
8. New Business
 - A. Personnel Manual Revisions
 - B. Mill Levy Initiative
 - C. Check signing procedure
9. Old Business
 - A. Moving of meeting times to early in the day
10. Chiefs Reports
 - A. Deputy Chief Admin/EMS
 - B. Deputy Chief Operations
11. Executive Session
12. Other Business
13. Adjournment