

Upper Pine River Fire Protection District
Regular Board Meeting
Agenda
April 18, 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 March 21, 2013 meeting minutes
 - B. Approval of April 5th, 2013 special board 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. Meeting format-John Beebe
 - B. Town Hall meeting schedule
 - C. Type 3 engine
 - D. Personnel changes
10. Old Business
 - A. Option 4
 - B. Cost containment measures
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