

Upper Pine River Fire Protection District
Board Meeting
Agenda
June 20, 2013
6:00 P.M.

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda (Add to Appropriate Section)
4. Public Comment
5. Executive Session if necessary (30 minutes)
6. Approval of Minutes
 - A. Approval of April 18, 2013 meeting minutes
 - B. Approval of the May 16th meeting minutes
 - C. Approval of May 24th Special meeting minutes
7. 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
8. New Business
 - A. Approval of DOLA grant
 - B. Fireworks Cancellation
9. Old Business
 - A. Status of the Type III
 - B. Ladder truck sale
 - C. Update on speaking to the community
12. Executive Session for Personnel Action
13. Announcements
14. Adjournment