Upper Pine River Fire Protection District Board Meeting Agenda October 17, 2013 6:00 P.M.

- 1. Call Board Meeting to Order
- 2. Pledge of Allegiance
- 3. Additions/Deletions to the Agenda
- 4. Public Comment
- 5. Special Presentation
- 6. Executive Session (if necessary)
- 7. Approval of Minutes
 - A. Approval of the September 19th meeting minutes
- 8. Finance Report
 - A. Financial Executive Summary
 - 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. I.T. contract
- 10. Old Business
- 11. Chiefs Reports
 - A. Chief Vreeland
 - B. Chief Larson
 - C. Chief Evans
- 12. Executive Session (if necessary)
- 13. Announcements
- 14. Adjournment