

Upper Pine River Fire Protection District
Special Board Meeting
Agenda
May 24, 2013
8:00 A.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
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. LaPlata County All Hazards Resolution Adoption
9. Old Business
 - A. Cost containment measures
12. Executive Session for Personnel Action
13. Announcements
14. Adjournment