

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
December 11<sup>th</sup>, 2014  
3:00 P.M.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of Minutes
  - A. November 20th Regular Board Meeting
6. 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
7. New Business
  - A. Approve 2014 budget re- appropriation
  - B. 2014 Resolutions
8. Old Business
9. Chiefs reports
10. Executive Session
11. Adjournment