

**Upper Pine River Fire Protection District
Board Meeting
Agenda
January 15th, 2014
4:30 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. December 11th 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. Special Presentation- Swearing in of Staff
 - B. 2015-1 Resolution- FPPA Part time
8. Old Business
9. Chiefs reports
10. Executive Session
11. Adjournment