

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
February 19<sup>th</sup>, 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. January 15th 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. Revised Personnel Manual
  - B. Investment Policy
8. Old Business
9. Chiefs reports
10. Executive Session
11. Adjournment