

**Upper Pine River Fire Protection District**  
**Board Meeting**  
**Agenda**  
**May 21st, 2015**  
**4:30 P.M.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Special Presentation  
Rubin Brown presenter on 2014 audit
6. Approval of Minutes
  - A. April 16th Regular Board Meeting
7. 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
8. New Business
  - A. Purchasing Policy
  - B. Community Paramedic Program
  - C. Architecture Consultation for St. 1
  - D. Flag Annexation
  - E. CO FF Heart and Circulatory Benefits Trust Agreement
9. Old Business
  - A. Selling of old equipment
10. Chiefs reports
11. Executive Session
12. Adjournment

