

**Upper Pine River Fire Protection District
Special Board Meeting
Agenda
September 22, 2018
8:00 a.m.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. State of the District
 - A. WF Programming
 - B. Response Times and Call Volume
 - C. Grant Status
 - D. Training
 - E. ISO
 - F. Accreditation
6. Budget Outlook
 - A. Gallagher
 - B. Income
 - C. Grant Opportunities
7. Budget Preparation
 - A. Cost of Living
 - B. Large items
 - C. Grant Matches
8. Capital Plan
 - A. Station 6 House
 - B. Station 1 Capital Campaign
9. Vehicle Replacement Plan
 - A. Type III
 - B. Tender
 - C. Staff Vehicles
 - D. HME Refurbishment
6. Adjournment