

**Upper Pine River Fire Protection District**  
**Board Meeting**  
**Agenda**  
**November 19<sup>th</sup>, 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
6. Approval of Minutes
  - A. October 15<sup>th</sup> 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. Special Presentation to Ryan McCulley
  - B. December Board meeting date
9. Old Business
  - A. 2016 Final Budget Approval
10. Chiefs reports
11. Executive Session
12. Adjournment