

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
January 21, 2016  
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. December 3, 2015 Special Board Meeting
  - B. December 10, 2015 Regular Board Meeting
  - C. December 29, 2015 Special Board Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Re-appropriation of 2015 operations budget
  - B. 2016 Board member elections
9. Old Business
  - A. Resolution 2015 -3 –Amend the 2015 budget
  - B. MOU agreements- discussion on the status of agreements with outside entities
10. Chiefs reports
11. Executive Session
12. Adjournment