## Upper Pine River Fire Protection District Board Meeting Agenda March 17, 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. March 17, 2016 Board Meeting
- 7. Finance Report
  - A. Financial Executive Summary March
- 8. New Business

A.

- 9. Old Business
  - A. Confirm strategic meeting for May 14th
- 10. Chiefs reports
- 11. Executive Session
- 12. Adjournment