

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
August 18, 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. July 21st, 2016 Regular Board Meeting
7. Finance Report
  - A. Financial Executive Summary July 2016
8. New Business
  - A. Jennifer from Rubin Brown –audit viewpoints via phone
  - B. Draft 2017 budget
9. Old Business
10. Chiefs reports
11. Executive Session
12. Adjournment