## **Upper Pine River Fire Protection District Board Meeting** Agenda March 16<sup>th</sup>, 2017 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. February 16<sup>th</sup> Regular Board Meeting
- 7. Finance Report
  - A. Financial Executive Summary
- 8. New Business
  - A. Station 1
- 9. Old Business
- 10. Chiefs reports
- 11. Executive Session
- 12. Adjournment