## **Upper Pine River Fire Protection District Board Meeting** Agenda **September 21, 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. August 17<sup>th</sup> Regular Board Meeting
- 7. Finance Report
  - A. Financial Executive Summary
- 8. New Business

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- 9. Old Business
  - A. Station 1
- 10. Chiefs reports
- 11. Executive Session
- 12. Adjournment