

**Upper Pine River Fire Protection District
Board Meeting
Agenda
April 19, 2018
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 15, 2018 Regular Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. 2017 Audit
 - B. CAAS site visit
 - C. May Swearing in
9. Old Business
 - A. Strategic Plan
10. Chiefs reports
11. Executive Session
12. Adjournment