

**Upper Pine River Fire Protection District
Board Meeting
Agenda
September 20, 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. July 19, 2018 Regular Board Meeting
 - B. August 16, 2018 Regular Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Heritage Days evening at Riverside Park
9. Old Business
 - A. HME Appropriate for refurbishment \$45,000
 - B. BLM Land Station 7
 - C. New Hire Status
10. Chiefs reports
11. Executive Session
12. Adjournment