

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
February 21, 2019  
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. January 19<sup>th</sup>, 2018 Regular Board Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. None
9. Old Business
  - A. Station 1
10. Chiefs reports
11. Executive Session
12. Adjournment