

**Upper Pine River Fire Protection District
Board Meeting
Agenda
December 10th, 2015
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. November 19th Regular Board Meeting
 - B. December 3rd Special Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. 2015 Resolutions
9. Old Business
10. Chiefs reports
11. Executive Session
12. Adjournment