

**Upper Pine River Fire Protection District
Board Meeting
Agenda
February 18, 2016
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 21, 2016 Special Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. USDA Rural Development financing application (presented for public comment)
9. Old Business
 - A.
10. Chiefs reports
11. Executive Session
12. Adjournment