

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
March 17, 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 Board Meeting
  - B. February 18, 2016 Board Meeting
7. Finance Report
  - A. Financial Executive Summary January
  - B. Financial Executive Summary February
8. New Business
  - A. Cancellation of Election and Declaration Deeming Candidates Elected Board of Directors Resolution
9. Old Business
  - A.
10. Chiefs reports
11. Executive Session
12. Adjournment