

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
November 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
  - Thrive – Living Wage Coalition recognition
  - UPRFPD Special Awards Ceremony
6. Approval of Minutes
  - A. August 18th, 2016 Regular Board Meeting
  - B. September 16<sup>th</sup>, 2016 Regular Board Meeting
7. Finance Report
  - A. Financial Executive Summary September 2016
  - B. Financial Executive Summary October 2016
8. New Business
  - A. 2017 budget
  - B. Proposal on Regular Board Meeting frequency for 2017
9. Old Business
  - A. District Charter
  - B. Helipad proposal
10. Chiefs reports
11. Executive Session
12. Adjournment