

**Upper Pine River Fire Protection District**  
**Board Meeting**  
**Agenda**  
**December 18<sup>th</sup>, 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. November 17<sup>th</sup> Regular Board Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. 2016 Resolutions
9. Old Business
10. Chiefs reports
11. Executive Session
12. Adjournment