

**Upper Pine River Fire Protection District
Board Meeting
Agenda
January 19th, 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. August 18th Regular Board Meeting
 - B. December 8th Regular Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Resolution 2017-1 Amend the 2016 General Fund Budget
9. Old Business
10. Chiefs reports
11. Executive Session
12. Adjournment