

Upper Pine River Fire Protection District
Board Meeting
Agenda
April 20th, 2017
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. March 16th Regular Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Policy Handbook
 - B. Annexation
 - C. Cost of living
9. Old Business
 - A. Station 1
10. Chiefs reports
11. Executive Session
12. Adjournment