

**Upper Pine River Fire Protection District  
Special Board Meeting  
Agenda  
July 6th, 2017  
4:00 P.M.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. New Business
  - A. Resolution 2017-2 Sale of property
6. Adjournment