

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
January 16, 2020  
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. December 5<sup>th</sup> Regular Board Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Board appointment
  - B. Election
9. Old Business
  - A.
10. Chiefs reports
11. Executive Session
12. Adjournment