

**Upper Pine River Fire Protection District  
Special Board Meeting  
Agenda  
January 27, 2020  
5:00 P.M.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Special Presentation  
Board Member Casey Cook appreciation
6. New Business
  - A. Swearing In of new Board Member Lisa Bourque