

**Upper Pine River Fire Protection District  
Board Meeting (via ZOOM)  
Agenda  
\*\*\*\*\*October 15, 2020\*\*\*\*\*  
4:30 P.M.**

1. Call Board Meeting to Order
2. Additions/Deletions to the Agenda
3. Public Comments
4. Special Presentation
5. Approval of Minutes
  - A. September 17<sup>th</sup> regular Board meeting
6. Finance Report
  - A. Financial Executive Summary
7. New Business
  - A. Type 3 loan documents
8. Old Business
  - A. District Service Plan
  - B. Strategic Planning Meeting
  - C. Bridge Grant
9. Chiefs reports
10. Adjournment

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86812023969>**

**Meeting ID: 868 1202 3969**

**One tap mobile**

**+12532158782,,86812023969# US (Tacoma)**

**+13462487799,,86812023969# US (Houston)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 301 715 8592 US (Germantown)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**