

**Upper Pine River Fire Protection District
Board Meeting
Agenda
April 15, 2021
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. March 18th regular Board meeting
6. Finance Report
 - A. Financial Executive Summary
7. New Business
 - A. Motion to open bank account for the purposes of managing the FEMA Bridge Grant
8. Old Business
 - A. Station 1
 - B. COVID update
9. Chiefs reports
10. Adjournment