

**Upper Pine River Fire Protection District
Board Meeting
Agenda
March 19, 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. February 20th Regular Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Resolution 2020-1 Election Cancellation
 - B. resolution 2020-2 Financial Reserve
9. Old Business
 - A.
10. Chiefs reports
11. Executive Session
12. Adjournment