Upper Pine River Fire Protection District Board Meeting (via ZOOM) Agenda *****September 17, 2020***** 4:30 P.M.

- 1. Call Board Meeting to Order
- 2. Additions/Deletions to the Agenda
- 3. Public Comments
- 4. Special Presentation
- Approval of Minutes

 August 20th regular Board meeting
- 6. Finance ReportA. Financial Executive Summary
- 7. New Business
 - A. Grant income
 - B. Staffing changes
- 8. Old Business
 - A. District Service Plan
 - B. Station 1-BRIC Grant
 - C. Strategic Planning Meeting
- 9. Chiefs reports
- 10. Executive Session
- 11. 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)