

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
February 17,2022  
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. January 20<sup>th</sup> Regular meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Mill Levy
  - B. Type 1 firetruck purchase
  - C. County Agreement on Wildland Compact
9. Old Business
  - A. Station 1
10. Chiefs' reports
  
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)