

**Upper Pine River Fire Protection District
Board Meeting
Agenda
August 18, 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
 - A. Badge Pinning
 - i. Capt Jason Jeep
 - ii. Capt Mike Muir
 - iii. FF Ben Jones
 - iv. Engineer Jeremy Kelly
 - v. Engineer Chris Panawa
 - vi. Engineer Matt Riggins
6. Approval of Minutes
 - A. April 21st Regular meeting
 - B. May 19th Regular meeting
 - C. July 21st Regular meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Budget and Strategic Planning Meeting Special Meeting
 - B. Staffing shortages
 - C. Ballot Initiative
 - D. Funeral Events
9. Old Business
 - A. Budget adjustment
 - B. Foundation Formation Leadership
10. Chiefs' reports
11. Adjournment

Join Zoom Meeting
<https://us02web.zoom.us/j/86812023969>

Meeting ID: 868 1202 3969

One tap mobile

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