

**Upper Pine River Fire Protection District
Board Meeting
Agenda
September 15, 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. Phyllis Ludwig
6. Approval of Minutes
 - A. April 21st Regular meeting
 - B. May 19th Regular meeting
 - C. July 21st Regular meeting
 - D. August 18th Regular meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Resolution- 2022-4
 - B. Public meeting
 - C. Personnel
9. Old Business
 - A. Fire Station 1
 - B. Mill Levy
 - C. Strategic Planning
 - D. Foundation
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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