

Upper Pine River Fire Protection District

Board Meeting

Agenda

July 20, 2023

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. June 15th Regular meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Resolution – 2023-3
 - B. TBK Account 4302 – Authorization to add Greg French and Kim Ruggles as signers and remove Lisa Eckert.
9. Old Business
 - A. Budget Reappropriation
 - B. Community Meeting July 25th at Vallecito Community Center
 - C. Fire Station 1 - Update
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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