

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
October 19, 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. August 17<sup>th</sup> Regular Meeting
  - B. September 21<sup>st</sup> Regular Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Approval of 2024 Budget
  - B. 2022 Audit
  - C. Chassis approval for Squad
9. Old Business
  - A. Strategic Plan
  - B. Election Update
  - C. Community Meetings Updates
  - D. 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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