

**Upper Pine River Fire Protection District**  
**Board Meeting**  
**Agenda**  
**November 16, 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 – Impact Fees and LID’s by Gabe Preston
6. Approval of Minutes
  - A. August 17<sup>th</sup> Regular Meeting
  - B. October 19<sup>th</sup> Regular Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Approval of 2024 Budget
  - B. 2022 Audit
9. Old Business
  - A. Strategic Plan
  - B. Election Update
  - C. Fire Station 1 - Update
10. Chiefs’ reports
11. Executive Session
12. 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)