

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
December 7, 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. November 16<sup>th</sup> Regular Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Resolution 2023-05 Board Meeting Place
  - B. Resolution 2023-06 Board Compensation
  - C. Ambulance Fee Increase
  - D. CPA – RFQ
  - E. USDA Loan Approval
  - F. Employee Handbook
9. Old Business
  - A. Strategic Plan
  - B. 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  
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