

**Upper Pine River Fire Protection District**  
**Board Meeting**  
**Agenda**  
**January 18, 2023**  
**3:00 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. December 7<sup>th</sup> Regular Meeting
  - B. December 14<sup>th</sup> Special Board Meeting
  - C. January 4<sup>th</sup> Special Board Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Consideration and approval of Board of Directors Bylaws
  - B. Consideration and approval of Policy on Finances
9. Old Business
  - A. Strategic Plan
  - B. Fire Station 1 – Update
  - C. Sale of old Station 2 – Update
10. Chiefs' reports
11. 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)