

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
February 15, 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 – Introduction of new accounting firm, FredrickZink - Michelle Sainio, CPA and Anna Kaufman, Bookkeeper.
6. Approval of Minutes
  - A. January 18<sup>th</sup> Regular Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Consideration and approval of Letter of Engagement with FredrickZink & Associates, CPAs
9. Old Business
  - A. Employee Policy Handbook
  - B. Strategic Plan - Update
  - C. Fire Station 1 – Update
  - D. Sale of old Station 2 – Update
10. Chiefs' reports
11. Adjournment