

Upper Pine River Fire Protection District
Board Meeting
Agenda
March 21, 2024
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 – Phyliss Ludwig
6. Approval of Minutes
 - A. February 15th Regular Meeting
7. Finance Report
 - A. Financial Executive Summary - January and February Financials
8. New Business
 - A. Consideration and approval of Agreement of Services with RPI Consulting LLC for an Impact Fee Study with a total cost of \$25,700.
 - B. Consideration and approval to make the following changes to TBK bank accounts: Account number 40082636, remove Mack Coker and Wayne Walters. Account number 40094448 remove Mack Coker and Wayne Walters.
9. Old Business
 - A. Strategic Plan - Update
 - 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

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