

**Upper Pine River Fire Protection District
Board Meeting
Agenda
April 18, 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
6. Approval of Minutes
 - A. March 21st Regular Meeting
7. Finance Report
 - A. Financial Executive Summary – March Financials
8. New Business
 - A. Consideration and Approval for Durango Decks to rebuild the deck and staircase at Station 2 for a total cost of \$15,910.00.
9. Old Business
 - A. Strategic Plan – Update
 - B. Fire Station 1 – Update
10. Chiefs' reports
11. Adjournment