

**Upper Pine River Fire Protection District**  
**Board Meeting**  
**Agenda**  
**May 16, 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. April 18<sup>th</sup> Regular Meeting
7. Finance Report
  - A. Financial Executive Summary – March Profit and Loss statement and April Financials
8. New Business
  - A. Rebalance the 2024 Budget
9. Old Business
  - A. Station 2 – Update on Deck/Staircase bids and detailed design
  - B. Strategic Plan – Update
  - C. Fire Station 1 – Update
10. Chiefs' reports
11. Adjournment

Join Zoom Meeting  
<https://us02web.zoom.us/j/86812023969>

Meeting ID: 868 1202 3969

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