

**Upper Pine River Fire Protection District
Board Meeting
Agenda
June 20, 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 18th Regular Meeting
 - B. May 16th Regular Meeting
7. Finance Report
 - A. Financial Executive Summary – May Financials
8. New Business
 - A. Impact Fee Report
 - B. Incremental Increases in Salaries
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

One tap mobile

+12532158782,,86812023969# US (Tacoma)

+13462487799,,86812023969# US (Houston)