

Upper Pine River Fire Protection District
Board Meeting
Agenda
July 20th, 2017
4:30 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. June 15th Regular Board Meeting
 - B. July 6th Special Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. CAFR
9. Old Business
 - A. Finalization of land sale
10. Chiefs reports
11. Executive Session
§24-6-402(4)(f), C.R.S. for the purpose of receiving legal advice for personnel matters
12. Adjournment