

**Upper Pine River Fire Protection District
Board Meeting
Agenda
January 18, 2018
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. December 5th Regular Board Meeting
7. New Business
 - A. Architectural concept Phase 1- Station 1
 - B. Increase to Wildland capacity
 - C. Resolution 2018-1 Board of Directors Election
8. Old Business
 - A.
9. Chiefs reports
10. Executive Session
(§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions
11. Adjournment