

Upper Pine River Fire Protection District
Board Meeting
Agenda
May 16, 2019
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. April 18th Regular Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Vehicle replacement
 - B. Budget workshop
9. Old Business
 - A. Station 1
10. Chiefs reports
11. Executive Session

For conferences with an attorney for public entity citing (§24-6-402(4) (b), C.R.S. for the purpose of receiving legal advice
12. Adjournment