

**Upper Pine River Fire Protection District  
Board Meeting (via ZOOM)  
Agenda  
\*\*\*\*\*February 18, 2021\*\*\*\*\*  
4:30 P.M.**

1. Call Board Meeting to Order
2. Additions/Deletions to the Agenda
3. Public Comments
4. Special Presentation
5. Approval of Minutes
  - A. January 21st regular Board meeting
6. Finance Report
  - A. Financial Executive Summary
7. New Business
  - A. COVID
8. Old Business
  - A. Station 1
9. Chiefs reports
10. Executive Session citing §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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86812023969>**

**Meeting ID: 868 1202 3969**

**One tap mobile**

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