

**Upper Pine River Fire Protection District  
Board Meeting  
Agenda  
December 9th, 2021  
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. November 18th Regular Board meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Resolution 3- Adopt General Fund Budget 2021
  - B. Resolution 4- Amend 2021 General Fund
  - C. Resolution 5- Mill Levy All 3 Budgets
  - D. Resolution 6- Mill Levy Archuleta County
  - E. Resolution 7- Meeting Place
  - F. Resolution 8- Board Pay
  - G. Interagency Wildland Agreement
9. Old Business
  - A. Station 1
10. Chiefs' reports
  
11. Adjournment

Join Zoom Meeting  
<https://us02web.zoom.us/j/86812023969>

Meeting ID: 868 1202 3969

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