

Upper Pine River Fire Protection District
Board Meeting
Agenda
January 16, 2014
3:00 P.M.

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comment
5. Special Presentation
6. Executive Session (if necessary)
7. Approval of Minutes
 - A. Approval of the December 5, 2013 meeting minutes
8. New Business
 - A. Discussion of requirements for volunteer pension
 - B. Discussion of modifications to the volunteer pension management options
9. Old Business
 - A. Construction start on March 1, 2014 for Station 5 expansion
10. Chiefs Reports
12. Executive Session (§24-6-402(4)(f), C.R.S.), personnel matters
13. Announcements
14. Adjournment