

NOTICE OF SPECIAL MEETING  
Upper Pine River Fire Protection District  
April 5, 2013

A Special Meeting of the Board of Directors to be held on Friday April 5, 2013 at 7:00 a.m. at the Board Meeting Room at the Administration meeting of the Upper Pine River Fire Protection District located at 515 Sower Drive, Bayfield, Colorado.

1. Call meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda – Additions or Deletions
4. Business agenda:
  - A. Executive Session for the purpose of discussing personnel matters to C.R.S. §24-6-402(4)(e).
  - B. Budget projections with options based on proposed mill levy action
  - C. Possible action on to revise the budget and emergency reductions
  - D. Strategies for upcoming November 2013 election.
  - E. Adjourn.