

**Upper Pine River Fire Protection District  
Special Board Meeting  
Agenda  
June 3, 2014  
3:30 P.M.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comment
5. Executive Session
  1. 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.
  2. Citing (§24-6-402(4)(f), C.R.S.), personnel matters
6. Announcements
7. Adjournment