

**Upper Pine River Fire Protection District
Board Meeting
Agenda
May 19, 2016
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. March 17, 2016 Regular Board Meeting
 - B. April 21, 2016 Regular Board Meeting
7. Finance Report
 - A. Financial Executive Summary March
 - B. Financial Executive Summary April
8. New Business
 - A. Swearing in of Board Members
 - B. Resolution 2016-2 – To adopt the Colorado Intergovernmental Agreement for Mutual Aid
9. Old Business
 - A.
10. Chiefs reports
11. Executive Session
12. Adjournment