

Upper Pine River Fire Protection District
Board Meeting
Agenda
June 16, 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 17th, 2016 Regular Board Meeting
 - B. May 19th 2016 Regular Board Meeting
7. Finance Report
 - A. Financial Executive Summary May
8. New Business
 - A. Town Hall meetings
 - B. Board assignments
9. Old Business
 - A. Swearing in of Board Members
10. Chiefs reports
11. Executive Session
 - A. Personnel Matters citing (§24-6-402(4)(f), C.R.S.
12. Adjournment