

**Upper Pine River Fire Protection District
Board Meeting
Agenda
December 5, 2017
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. November 16th Regular Board Meeting
7. New Business
 - A. 2017 Re appropriation
 - B. 2018 regular budget
 - C. 2018 Bond
 - D. Resolution 2017-4 : To Amend the 2017 General Fund Budget
 - E. Resolution 2017-5 : To Set Mill Levies
 - F. Resolution 2017-6 : To Adopt 2018 General Fund Budget
 - G. Resolution 2017-7 : To Set Board Meeting Place
 - H. Resolution 2017-8 : To Set Board Pay 2018
 - I. Resolution 2017-9 : To Set Archuleta County Mill Levies
8. Old Business
 - A.
9. Chiefs reports
10. Executive Session
 - For conferences with an attorney for personnel matters citing (§24-6-402(4) (b), C.R.S.
11. Adjournment