

**Upper Pine River Fire Protection District
Board Meeting
Agenda
November 15, 2018
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. October 18th Regular Board Meeting
7. New Business
 - A. 2018 Re appropriation
 - B. 2019 regular budget
 - C. 2019 Bond
 - D. Resolution 2018-3 : To Amend the 2018 General Fund Budget
 - E. Resolution 2018-4 : To Set Mill Levies
 - F. Resolution 2018-5 : To Adopt 2018 General Fund Budget
 - G. Resolution 2018-6 : To Set Board Meeting Place
 - H. Resolution 2018-7 : To Set Board Pay 2019
 - I. Resolution 2018-8 : To Set Archuleta County Mill Levies
8. Old Business
 - A.
9. Chiefs reports
10. Executive Session
11. Adjournment