

**Upper Pine River Fire Protection District
Special Board Meeting
Agenda
November 28, 2018
1:00 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 15th Regular Board Meeting
7. New Business
 - A. 2019 regular budget
 - B. 2019 Bond
 - C. Resolution 2018-4 : To Set Mill Levies
 - D. Resolution 2018-5 : To Adopt 2018 General Fund Budget
 - E. Resolution 2018-9 : To Adopt La Plata County All Hazard Mitigation Plan
8. Old Business
 - A.
9. Chiefs reports
10. Executive Session
11. Adjournment