

Upper Pine River Fire Protection District
Board Meeting
Agenda
June 20, 2019
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. May 16th Regular Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Trust Agreement CO FF Heart and Cancer Benefits
 - B. Resolution 2019-1 Adopting Trust Agreement for CO FF Heart and Cancer Benefits
 - C. 2019 Re-Appropriated budget
9. Old Business
 - A. Station 1
10. Chiefs reports
11. Executive Session
12. Adjournment