

Upper Pine River Fire Protection District
Board Meeting
Agenda
September 19, 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. August 15th Regular Board Meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Archuleta valuation
 - B. La Plata valuation
9. Old Business
 - A. Type 3 engine
10. Chiefs reports
11. Executive Session
For personnel matters citing (§24-6-402(4) (f), C.R.S.
12. Adjournment