

**Upper Pine River Fire Protection District  
Special Board Meeting  
Agenda  
December 5, 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. November 21st Regular Board Meeting
7. Finance Report
  - A. Financial Executive Summary
8. New Business
  - A. Resolution 2019-2 : Amended 2019 General Fund
  - B. Resolution 2019-3 : To Set Mill Levies
  - C. Resolution 2019-4 : To Adopt 2020 General Fund Budget
  - D. Resolution 2019-5 : To Adopt Meeting Place
  - E. Resolution 2019-6 : To Adopt Board Pay
  - F. Resolution 2019-7 : To Set Archuleta Mill Levy
  - G. Resolution 2019-8 : BOD Election
9. Old Business
  - A.
10. Chiefs reports
11. Executive Session
12. Adjournment