

**Upper Pine River Fire Protection District
Board Meeting (via ZOOM)
Agenda
*****July 16, 2020*****
4:30 P.M.**

1. Call Board Meeting to Order
2. Additions/Deletions to the Agenda
3. Public Comments
4. Special Presentation
5. Approval of Minutes
 - A. June 18th Regular Board Meeting
6. Finance Report
 - A. Financial Executive Summary
7. New Business
 - A. Budget adjustment
 - B. Vehicles
 - C. Fire Updates
8. Old Business
 - A. District Service Plan
 - B. Strategic Planning Meeting
9. Chiefs reports
10. Executive Session
 - Personnel matters citing §24-6-402(4)(f), C.R.S.
11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86812023969>

Meeting ID: 868 1202 3969

One tap mobile

+12532158782,,86812023969# US (Tacoma)

+13462487799,,86812023969# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)