Upper Pine River Fire Protection District Board Meeting Agenda May 20, 2021 4:30 P.M.

- 1. Call Board Meeting to Order
- 2. Additions/Deletions to the Agenda
- 3. Public Comments
- 4. Special Presentation EMS Awards
- 5. Approval of Minutes A. April 15th regular Board meeting
- 6. Finance ReportA. Financial Executive Summary
- 7. New Business
 - A. Tender replacement
 - B. Station security system
- 8. Old Business A. Station 1
- 9. Chiefs reports
- 10. Executive Session citing §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice
- 11. Adjournment