

**Upper Pine River Fire Protection District
Board Meeting
Agenda
December 9th, 2021
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 18th Regular Board meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Resolution 3- Adopt General Fund Budget 2021
 - B. Resolution 4- Amend 2021 General Fund
 - C. Resolution 5- Mill Levy All 3 Budgets
 - D. Resolution 6- Mill Levy Archuleta County
 - E. Resolution 7- Meeting Place
 - F. Resolution 8- Board Pay
 - G. Interagency Wildland Agreement
9. Old Business
 - A. Station 1
10. Chiefs' reports

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)