

**Upper Pine River Fire Protection District
Board Meeting
Agenda
December 8, 2022
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 17th Regular meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Chief Evans presentation of Mill Levy Results
 - B. Resolution 2022-1 BOD election
 - C. Resolution 2022-2 BOD election notice of cancellation certified statement of results
 - D. Resolution 2022-3 BOD election notice of cancellation
 - E. Resolution 2022-4 FAMLI Act
 - F. Resolution 2022-5 General Fund Budget
 - G. Resolution 2022-6 Board Meeting Place
 - H. Resolution 2022-7 Board Compensation
 - I. Resolution 2022-8 Mill Levies Archuleta County
 - J. Resolution 2022-9 Adopt General Fund Budget 2023
 - K. Resolution 2022-10 Set Mill Levies
9. Old Business
 - A. Fire Station 1
 - B. Foundation
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)