

Upper Pine River Fire Protection District
Board Meeting
Agenda
July 21, 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. April 21st Regular meeting
 - B. May 19th Regular meeting
 - C. June 16th Regular meeting
7. Finance Report
 - A. Financial Executive Summary
8. New Business
 - A. Oz Architecture Presentation
 - B. Staffing shortages
9. Old Business
 - A. Budget adjustment
 - B. Foundation formation
10. Chiefs' reports
11. Adjournment
12. Executive Session for Personnel Issues pursuant to section of §24-6-402(4)(f), C.R.S., Personnel matters to discuss the outsource of the Human Resource position.

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)