

**Upper Pine River Fire Protection District
Special Board Meeting
Agenda
December 14, 2023
5:15 PM**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. New Business
 - A. Consideration and Possible Execution of Approving Resolution 2023-7 – A Lease-Purchase Agreement with Community First National Bank
 - B. Consideration and Possible Execution of Approving Resolution 2023-8 Lease to Own Financing for the 2022 BME Type 3 with First Government Lease Co.
 - C. Consideration and Approval of the Property Sale of Old Station 2 at 14427 CR 501, Bayfield CO
6. Adjournment