

**Upper Pine River Fire Protection District
Board Meeting
Agenda
December 11, 2025
3:00 P.M.**

1. Call Board Meeting to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comment
5. Special Presentation – NV5 Update
6. Approval of Minutes
 - A. November 20th Regular Meeting
7. Finance Report
 - A. November 2025 Finance Report
8. New Business
 - A. Discussion regarding posting board meeting packet, approved board meeting minutes and approved resolutions to the District's website.
 - B. Consideration and approval of the NRCS Contract
 - C. Consideration and approval of Resolution 2025-9 Board Meeting Place
 - D. Consideration and approval of Resolution 2025-10 Board Compensation
 - E. Consideration and approval of Resolution 2025-11 Adopt General Fund Budget 2026
 - F. Consideration and approval of Resolution 2025-12 To Appropriate Sums of Money
 - G. Consideration and approval of Resolution 2025-13 To Set Mill Levies – La Plata County
 - H. Consideration and approval of Resolution 2025-14 To Set Mill Levies – Archuleta County
9. Old Business
 - A. Station 1 update
10. Chiefs' reports
11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86812023969>

Meeting ID: 868 1202 3969

One tap mobile

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