

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, November 14, 2023, being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado.

These meetings are open to the public.

**BOARD OF DIRECTORS**

Call to Order

Pledge of Allegiance

Approval or Adjustments to the Agenda

Public Comment

Approval of the October 10, 2023 Regular Meeting Minutes

Old Business

1. Consideration and recommendation from the Apparatus Committee regarding Tender purchase.

New Business

1. Consideration of changing meeting day and time in order to have legal counsel present.
2. Consideration of engagement letter with Mayberry for 2023 audit services.
3. Consideration of a letter to the Archuleta County Treasurer authorizing direct deposit of Tax Disbursements to the ColoTrust Account.

Reports

1. Financial Report
2. Deputy Chief Report
3. Chief Report

Executive Session

1. Update between Pagosa Fire Protection District and David Montoya Jr. for work provided on the 1956 International.

**Executive Session**

Pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators.

Good of the Order

Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.