

**RECORD OF THE PROCEEDINGS OF THE REGULAR BOARD MEETING OF THE  
PAGOSA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

May 12, 2020

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, May 12, 2020, held at 6:30 p.m. in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

**1. Call To Order**

The meeting of May 12, 2020 was called to order at 6:30 p.m. by Chairman Thompson.

**Board Members In Attendance**

John Thompson (Chairman), Don Peterson (Secretary/Treasurer), Ronald Beckman (Director) and Kim Moore (Director)

Jason Webb (Vice-Chairman) was not able to attend the meeting.

**Staff Present**

Fire Chief Larson, Deputy Chief Macht, Executive Administrative Assistant Brinkmann

**1. Pledge of Allegiance**

**2. Public Comments:**

No public comments.

**3. Approval of the April 14, 2020 Minutes:**

The minutes of the April 14, 2020 meeting were approved on a motion by Ron Beckman, seconded by Don Peterson and passed.

**4. Approval of the April 27, 2020 Minutes:**

The minutes of the April 27, 2020 meeting were approved on a motion by Ron Beckman, seconded by Don Peterson and passed.

**5. Approval of the May 8, 2020 Minutes:**

The minutes of the May 8, 2020 meeting were approved on a motion by Kim Moore, seconded by Don Peterson and passed.

**6. Old Business: IGA - Upper San Juan Health Service District and Pagosa Fire Protection District:**

Don Peterson made a motion to take the IGA between Upper San Juan Health Service District and Pagosa Fire Protection District off the table, seconded by Ron Beckman and passed. Larson explained that the IGA was tabled at the April 14, 2020 meeting in order to replace the word "donate" to "provide". Ron Beckman made a motion to accept the IGA as written, seconded by Don Peterson and passed.

**7. New Business**

**A. Oath of Office:**

John Thompson administered the Oath of Office to Kim Moore, Ron Beckman and LeRoy Lattin.

Chief Larson thanked Don Peterson for his service as a member of the Board of Directors.

**B. Reorganization of the Board of Directors:**

Thompson self-nominated for the Chairman position. Beckman made the motion that Thompson be elected as Chairman by acclamation, second by Moore and passed. Lattin nominated Webb to remain as Vice-chairman, second by Thompson and passed. Lattin nominated Moore for the Secretary/Treasurer position, second by Beckman and passed.

Larson stated that Peterson was the representative for the Dispatch Board and would need to be replaced. Moore nominated Beckman to be the representative for the Dispatch Board, second by Thompson and passed.

Beckman and Lattin hold the positions of Directors.

**8. Reports:**

**A. Financial Report: Brinkmann reported:**

- The audit is in progress and all documentation is being uploaded to the auditor's portal.
- Burn Permits to date: 370.
- Received a Fire Recovery check for 1 vehicle incident.
- Received the property tax distribution for April.

**B. Chief Report:**

- Welcomed Lattin to the Board of Directors.
- PFPD closed on 165 N. Pagosa Blvd.
- The current administrative offices will be turned into living quarters.
- C shift will be hose testing this month.
- Expecting to move into the Admin building mide June.
- Hoping to have the 4<sup>th</sup> of July picnic on the back deck of the Admin Building.
- Driver Ops class will resume next Monday.

- The EMT class will be starting up again with Zoom meetings and classroom meetings. In order to finish on time, 3 months of work will be put into 1 month.
- The annual physicals will be rescheduled.
- Lieutenant Johnson was promoted to Captain.
- Firefighter Eric Ziminsky was promoted to Lieutenant.
- The Upper Pine Fire Chief, Bruce Evans is wanting support for the Siren Act Grant. The grant would train 100 EMTs in southwest Colorado. He stated if PFPD gave him the support, he would be willing to train EMT's for us at no charge.
- Will be out of town the week of 19<sup>th</sup>.

**C. Deputy Chief Report:**

- Calls to date: 274 for service for the year.
- Training hours to date: 1567
- At 5:00 a.m. PFPD was called to a structure fire located at Juanita, 22 miles south on CR 500.
- The seasonal firefighters will be starting on Monday, May 18<sup>th</sup>.
- We have a truck on preposition with the Pagosa Ranger District. Brush 1 is out with a crew of three.

Larson mentioned that La Plata County did go into Stage 1 burn restrictions as of today. PFPD will request that Archuleta County go into Stage 1 burn restrictions if needed within the next week.

**9. Good of the Order:**

- Thompson welcomed Lattin to the Board of Directors.

There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully Submitted,



Kim Moore,  
Secretary/Treasurer

FOR

DISTRICT SEAL

