The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, August 11, 2020 held at 6:30 p.m. at the Administrative Building located at 165 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

## **BOARD OF DIRECTORS**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of the July 14, 2020 Minutes
- 5. Old Business
- 6. New Business
  - A. Consideration of Approval: IGA-Dispatch Board
  - B. Changes to the Personnel Policy and Procedure Manual
- 7. Reports
  - A. Financial Report
  - B. Chief Report
  - C. Deputy Chief Report
- 8. Good of the Order
- 9. Adjournment

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

Randy Larson, Fire Chief

Pagosa Fire Protection District

DISTRICT SEAL

