

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

September 15, 2015

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, September 15, 2015, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Chairman LeRoy Lattin called the meeting to order at 6:30 p.m. The following directors were present: Ken Rogers, John Thompson, David Blake and Jason Webb.
2. The minutes of the August 11, 2015, meeting were approved as written on a motion by Ken Rogers, second by David Blake and passed.
3. Chief Bower presented an updated financial statement. Director Blake inquired about the wildland fire income. Assistant Manager Brinkmann furnished an estimated net figure. The Board was informed of the breakdown of the engine when returning from the California fire. Chairman Lattin questioned whether the District would be reimbursed for the repairs. This is unknown at this time.
4. Chief Bower addressed the apartment's mold problem and asked the Board to approve the fund to have the mold removed prior to winter. Cost is estimated to be approximately \$15,000. Director Thompson inquired if the company had to be certified and whether they offer a time commitment and warranty. Chairman Lattin moved to approve the removal of the mold for a cost not to exceed \$20,000. The motion, seconded by Director Thompson, passed unanimously.
5. Director Webb opened the discussion in reference to the Intergovernment Agreement (IGA) between the Upper San Juan Hospital District and the fire district. He gave a brief background on the reason for the IGA and stated that the primary goal is how best to serve the community. Director Blake stated that if the utilization of "P" trucks for transportation of patients was the primary motivation, the trucks would have to be brought up to standards of transporting patients. Webb stated the IGA has four sections and that he will have to speak with his legal department to get additional information. He assured the Board that the utilization of the trucks would be for first response only, not transporting individuals. Assistant Chief Larson stated he understood the hardships of the EMS calling in three to four crews daily. Chief Bower will meet with Attorney Linda Glesne regarding the document next week.
6. Approval of the new member for the Pagosa Building and Fire Appeals Board was discussed. Chief Bower explained that the former member of the Board who was a fire engineer had moved from the area. The appointment of Tor Hessman as a replacement was approved on motion by Chairman Lattin, second by Director Blake and passed. Director Rogers assured the Board that Mr. Hessman's credentials would make him an excellent appeals board member.
7. Chief Bower opened a discussion in regards to an Intergovernment Agreement with the Town of Pagosa Springs regarding the development of the Department of Building and Fire Safety. She and

Director Rogers have met with the Town Mayor and the Town Manager regarding issues which need to be resolved. Under the agreement, the town building department is requesting usage of the District's Image Trend computer program. Chief Bower stated that she is uncomfortable doing this as there are modules in this program which contain confidential information. Brinkmann will contact Image Trend to verify if a partial module is available allowing access to only certain areas. She will also obtain the cost for access by the Town.

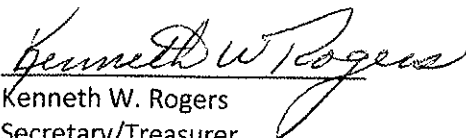
8. Director Thompson asked if the District could be released of all liability if the Town decided to proceed with the IGA. Assistant Chief Larson inquired whether the town had the legal authority to implement the IGA. He also stated that ISO puts more importance on preplans than inspections; however, information gained through business inspections affects the safety of the District's firefighters. Both Larson and Lattin expressed their concerns of sending firefighters into a building for which no plans or safety information is available.

Further discussion with the town will be put on hold until after the November election. Director Blake questioned whether the Town Council had the final authority. Chief Bower informed him that most towns do have a building department and that the town had adopted the Fire Code just as the District did. This item will also be discussed with the attorney pending receipt of a revised agreement.

9. Assistant Chief Larson gave a report on the Office of Emergency Management meeting regarding the predictions for an extreme "El Nino" winter. Plans are being prepared for all emergency services to work. This includes an inventory of all resources including generators, snowblowers and volunteers.
10. Chief Bower expressed her appreciation for the work Assistant Chief Larson has done in making the staff members a more cohesive group.
11. There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

DISTRICT SEAL


Kenneth W. Rogers
Secretary/Treasurer



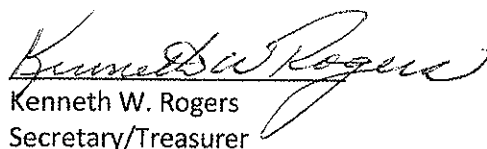
RECORD OF PROCEEDINGS FOR THE PAGOSA FIRE PROTECTION DISTRICT FIREMEN'S PENSION FUND
BOARD OF TRUSTEES

April 14, 2015

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, April 14, 2015, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Vice Chairman Thompson called the meeting to order at 6:30 p.m. The following trustees were present: David Blake, Ken Rogers and Jason Webb. Chairman Lattin, Trustees Don Peterson and Ron Maez were not in attendance.
2. The minutes of the December 9, 2014, meeting were approved as written on motion by Ken Rogers, second by David Blake and passed.
3. Signatures were obtained on the approved Pagosa Fire Protection District Firemen's Pension Fund Statement of Investment Policy.
4. Resolution 150414 Vesting Firefighter Sky Ferguson in the Firemen's Pension Fund was approved on a motion by Ken Rogers, second by David Blake and passed.
5. The 2014 Fire Calls and Training Document was approved on a motion by Ken Rogers, second by David Blake and passed. The approval was withdrawn after noticing the 2015 Fire Calls and Training Document was attached. The document will be corrected and presented at the next meeting.
6. There being no further business the meeting adjourned at 6:38 p.m.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasurer

DISTRICT SEAL