The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, February 9, 2021, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 6:30 p.m. The meeting will be held at the Administrative Office, 165 N. Pagosa Blvd. and setup as a virtual meeting. These meetings are open to the public.

## **BOARD OF DIRECTORS**

- 1. Call to Order
- 2. Public Comments
- 3. Approval of the December 8, 2020 Minutes
- 4. Old Business

None

- 5. New Business
  - A. Review of Training Tower Improvements.
  - B. Adoption of the Long-Range Planning Plan.
  - C. Adoption of Resolution 210209: Restating and Amending the District's Original Resolution Which Designated the Official Custodian of Records and Adopted a Policy on Responding to Open Records Requests.
- 6. Reports
  - A. Financial Report
  - **B.** Chief Report
  - C. Deputy Chief Report
- 7. Good of the Order
- 8. Adjournment

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

DISTRICT SEAL

Randy Larson, Fire Chief Pagosa Fire Protection District

Join Zoom Meeting: https://us02web.zoom.us/j/89737684915

Meeting ID: 897 3768 4915 One tap mobile +17209289299,,89737684915# US (Denver) +16027530140,,89737684915# US (Phoenix)

Dial by your location +1 720 928 9299 US (Denver) +1 602 753 0140 US (Phoenix) Meeting ID: 897 3768 4915

