The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, May 10, 2022, following the regular meeting of the Pagosa Fire Protection District Board of Trustees 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

- 1. Call to Order
- 2. Public Comments
- 3. Approval of the March 8, 2022 Minutes.
- 4. Old Business

None

- 5. New Business
 - A. Oath of Office: Ryan Foster, Wayne Hooper, James Martin.
 - B. Motion to Recess.
 - C. Reorganization of Board Officers:

Chairman

Vice Chairman

Secretary/Treasurer

Director

Director

- D. Approval of changes to the District ByLaws.
- E. Approval of changes to the Personnel Policy, Bereavement Leave.
- F. Approval to purchase Globe Custom Personal Protective Gear.
- G. Consideration of a New Pager System.
- 6. Reports:
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
- 6. Good of the Order
- 7. 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