The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, September 13, 2022, 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. Pledge of Allegiance
3. Public Comments
4. Approval of the August 9, 2022 Minutes
5. Old Business
6. Pager System
7. New Business
8. Oath of Office: Lieutenant Anthony Ferguson
9. Consideration Rosenbauer Pay-Off
10. Consideration Tuition Reimbursement
11. Cost of Living Discussion
12. Consideration of Resolution 220913A FAMLI Option
13. Consideration of Resolution 220913B Restating the Custodian of Records
14. Reports:
15. Financial Report
16. Chief Report
17. Good of the Order
18. Adjournment

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

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Randy Larson, Fire Chief

Pagosa Fire Protection District

Join Zoom Meeting
[https://us02web.zoom.us/j/84897886661](https://www.google.com/url?q=https://us02web.zoom.us/j/84897886661&sa=D&source=calendar&usd=2&usg=AOvVaw3RC3TquEknHLGOKEkmnDGa)

Meeting ID: 848 9788 6661
One tap mobile
+17209289299,,84897886661# US (Denver)
+16027530140,,84897886661# US (Phoenix)

Dial by your location
        +1 720 928 9299 US (Denver)
        +1 602 753 0140 US (Phoenix)
Meeting ID: 848 9788 6661