

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

April 14, 2015

The regular meeting of the Pagosa Fire Protection District Board 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 6:38 p.m. The following directors were present: Jason Webb, Ken Rogers and David Blake. Chairman Lattin was not in attendance.
2. The minutes of the March 18, 2015, meeting were approved as amended on a motion by Ken Rogers, second by David Blake and passed.
3. Chief Bower explained to the Board the Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests. She stated Assistant District Manager Brinkmann is the Official Custodian. The Resolution was approved on a motion by David Blake, second by Ken Rogers and passed.
4. Larry Ash from the Builders' Committee informed the Board on an upcoming HVAC Public Forum referencing licensing of mechanical trades. He asked the Board for their support of the free residential HVAC education and certification class which would be presented May 14 through May 16 at the Ross Aragon Community Center.
5. Assistant Chief Leewitt presented an operational cost spreadsheet for the years 2016-2025. He stated hazmat and communication costs need to be added to the spreadsheet and this was the first draft. Chief Bower asked for a cap on salaries.
6. Captain Gilbert gave an informative and well researched wildland fire presentation. Through the use of slides and power points he demonstrated the effects wildland fires have on communities, water sources and woodland areas.
7. There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

  
Kenneth W. Rogers  
Secretary/Treasure

  
DISTRICT SEAL