

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

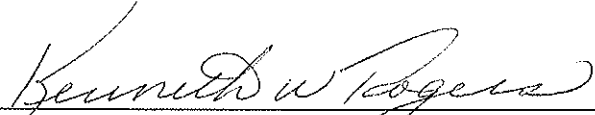
JANUARY 8, 2013

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, January 8, 2013, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, CO.

1. Chairman LeRoy Lattin called the meeting to order at 6:33 p.m. The following directors were present: David Blake, John Thompson and Ken Rogers. Co-Chairman John Weiss was not in attendance.
2. The minutes of the December 7, 2012 meeting were approved as written on a motion by Ken Rogers, second by David Blake and passed.
3. Chairman Lattin moved to approve Resolution 130108A – Resolution Regarding Posting for Meetings. The motion, seconded by David Blake was passed.
4. Other business regarding the proposal by the Colorado Department of Transportation to purchase an easement at Station 5 to provide improvements to Highway 160 was brought before the board. After discussion a motion to permit the purchase for a price of \$2,357 was made by Ken Rogers, second by David Blake and passed.
5. At 6:45 p.m. the Board went into Executive Session pursuant to C.R.S. 24-6-402(4)(f) to conduct a performance appraisal for Chief Bower.
6. The Board resumed the regular meeting at 7:15 p.m.
7. There be no further business the meeting was adjourned at 7:25 p.m.

Respectfully submitted:

DISTRICT SEAL

  
Kenneth W. Rogers, Secretary/Treasurer