

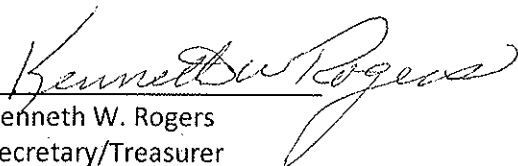
RECORD OF PROCEEDINGS OF THE JOINT MEETING OF THE PAGOSA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AND OF THE PAGOSA FIRE PROTECTION DISTRICT FIREMEN'S PENSION FUND BOARD OF TRUSTEES

December 10, 2013

A joint meeting of the Pagosa Fire Protection District Board of Directors and the Firemen's Pension Fund Board of Trustees was held on Tuesday, December 10, 2013, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Chairman Leroy Lattin called the meeting to order at 6:30 p.m. The following directors were present: John Thompson, David Blake, Ken Rogers, John Weiss, and Don Peterson. Trustee Mike Fryar was not in attendance.
2. The minutes of the November 12, 2013 meeting were approved as written on a motion by John Weiss, second by David Blake and passed.
3. Resolution 13120A Vesting Firefighter Brian Leewitt in the Firemen's Pension Fund was approved on a motion by John Weiss, second by David Blake and passed.
4. Resolution 131210B Vesting Firefighter Megan Macht in the Firemen's Pension Fund was approved on a motion by John Weiss, second by David Blake and passed.
5. Resolution 13120C Amending the 2013 General Fund Budget Appropriations was approved on a motion by John Weiss, second by David Blake and passed.
6. The Resolution Adopting the 2014 Budget, Setting Mill Levies and Appropriating Sums of Money was reviewed and approved on a motion by John Weiss, second by Ken Rogers and passed unanimously.
7. Chief Bower addressed the upcoming staff changes: David Hartman will be taking the Fire Marshal vacancy. Assistant Chief Leewitt will be hiring for the Wildland Coordinator and the Facility/Station positions.
8. There being no further business the meeting adjourned at 7:20 p.m.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasurer

DISTRICT SEAL