

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

December 9, 2014

The regular meeting of the Pagosa Fire Protection District Board was held on Tuesday, December 9, 2014, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. LeRoy Lattin called the meeting to order at 9:10 p.m. The following directors were present: John Thompson, David Blake, Ken Rogers and Jason Webb.
2. The minutes of the November 18, 2014, meeting were approved as written on motion by Ken Rogers, second by David Blake and passed.
3. Chief Bower handed out notes on the process of preparing a budget. The Resolution Adopting the 2015 Budget, Setting Mill Levies and Appropriating Sums of Money was reviewed and approved on a motion by David Blake, second by Ken Rogers and passed unanimously.
4. Resolution 141209C adopting the Trust Agreement for Firefighter Heart and Circulatory Benefits was discussed and approved on a motion by David Blake, second Ken Rogers and passed.
5. Chairman Lattin tabled the discussion referencing the IGA with the Town of Pagosa Springs for Jurisdictional Fire Safety Services until the January 13, 2015, meeting.
6. There being no further business, the meeting was adjourned at 9:45 p.m.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasurer

DISTRICT SEAL

