

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

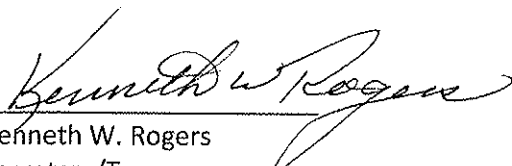
February 11, 2014

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, February 11, 2014, 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 and Ken Rogers. John Weiss was out of town on family business.
2. The minutes of the January 14, 2014, meeting were approved as written on motion by Ken Rogers, second by David Blake and passed.
3. The revised Out of District Response Policy was reviewed. After discussion, David Blake motioned to table the revised policy for further review, second by Leroy Lattin and passed.
4. The board approved moving the March 11, 2014, board meeting to March 18<sup>th</sup> as Chief Bower will be out of town the week of March 11th. Chief Bower asked Shirley Brinkmann to call Mark Aizenberg, Investment Officer, Financial Strategies Group of Wells Fargo to setup dates in April for the Firemen's Pension Board meeting.
5. Chairman Lattin asked about the status of Station 7. Chief Bower informed the board that Station 7 was cut from the budget due to this being a financially tight year.
6. There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

DISTRICT SEAL

  
Kenneth W. Rogers  
Secretary/Treasurer