

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

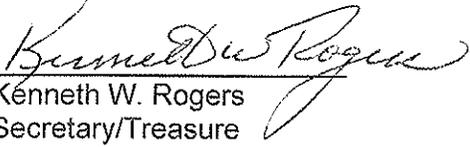
February 10, 2015

The regular meeting of the Pagosa Fire Protection District Board was held on Tuesday, February 10, 2015, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. LeRoy Lattin called the meeting to order at 6:30 p.m. The following directors were present: Jason Webb, John Thompson, Ken Rogers and David Blake. Assistant Chief Leewitt, Fire Marshal Hartman, Captain Robertson, Captain Clark, Captain Gilbert, Firefighter C. Calavan and Firefighter Clark were in attendance.
2. The minutes of the January 20, 2015, meeting were approved as written on a motion by Jason Webb, second by Ken Rogers and passed.
3. The January general fund register was reviewed. Ken Rogers stated that he receives the bank statements on a monthly basis. Chief Bower reconciles the bank accounts. David Blake inquired about the banks reconciliation process if Chief Bower was not available. Chief Bower explained that Shirley Brinkmann could reconcile the general fund bank account. Chief Bower stated she would be training Shirley over the next couple of years on the market and cost value accounts.
4. David Blake inquired about access to the WIFI and the potential of identity theft. Assistant Chief Leewitt explained that Captain Montoya gives limited access to the WIFI stating that the slow application response time has a negative effect on the staff computers when too many people are using the WIFI. Chief Bower stated that the server is being replaced due to having major problems.
5. Chief Bower opened the discussion of future capital needs by giving a brief history of the last bond issue. She stated a bond issue is used for capital needs where as a mill levy increase would be used for everyday operations. Chief Bower explained that the District's mill levy remained constant under the TABOR Amendment. She will review the files for mill levy history.
6. Chairman Lattin asked each staff member for their input. Assistant Chief Leewitt stated the cost of doing business and services provided are increasing. He would like a strategic plan on where we would like to be in 3, 5 and 10 years and plan accordingly. Discussion concerning both the bond issues and mill levy needs were articulated by each member. Chairman Lattin thanked the staff for participating in the discussion, tabled the bond issue until a future date and scheduled a work session for the mill levy on February 24, 2015.
7. Ken Rogers announced the Red Cross would be giving a presentation to the morning Rotary Club at 7:00 a.m. The Red Cross has received a grant from Home Depot to purchase fire alarms. He stated Captain Robertson would be attending the presentation.
8. Jason Webb informed the Board that the hospital was pleased with the fire prevention inspection that Fire Marshal Hartman and Captain Robertson provided.

9. Jason Webb thanked the Pagosa Fire Protection District for responding to a call on Friday stating that it was their first responders that saved the life of the individual involved. He thanked Captain Robertson and Firefighter Marchand for assisting in transporting the patient to Mercy Medical Center.
10. There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasurer

DISTRICT SEAL

