

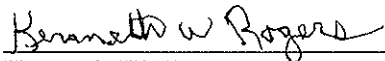
RECORD OF PROCEEDINGS OF THE SPECIAL MEETING  
OF THE PAGOSA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

March 10, 2013

A special meeting of the Board of Directors of the Pagosa Fire Protection District was held on Sunday, March 10, 2013, for the purpose of entering into executive session with District legal counsel to discuss positions relative to matters that may be subject to negotiation pursuant to C.R/S. 24-6-402(4)(e).

1. Chairman LeRoy Lattin called the meeting to order at 6:31 p.m. The following directors were present: David Blake, Kenny Rogers and John Thompson. Director Weiss was in attendance via cell phone prior to entering executive session.
2. Discussion was held regarding questions which would be discussed with Linda Glesne, the District's attorney.
3. On motion by David Blake, second by John Thompson and unanimously passed, the Board adjourned into executive session with the attorney via telephone .
4. The executive session was closed at 7:32 p.m. and the meeting reconvened. General discussion was held pursuant to the executive session.
5. The meeting was adjourned at 7:52 p.m.

Respectfully submitted,



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Kenneth W. Rogers  
Secretary/Treasurer

DISTRICT SEAL