

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

May 14, 2013

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, May 14, 2013, at Station #7 located at 1495 County Road 382, Pagosa Springs, Colorado.

1. The meeting was called to order at 6:30 p.m. by Chairman Lattin. The following directors were present: David Blake, John Thompson and Kenny Rogers. Director Weiss was excused from the meeting as he is out of town. Also present were Ed and Deb Ainsworth and Marvin Johnson.
2. The minutes of the April 9, 2013, meeting were amended to add the notation that the absence of Director Weiss was excused. The minutes were then approved on motion by David Blake, second by Kenny Rogers and passed.
3. Chief Bower informed the Board that she had notified J. R. Ford that the Board was not in favor of the Tara Mandela inclusion as it violates District policy mandating inclusions be contiguous with current boundaries. The fire department will still respond, however, if needed and bill their insurance company. She also made the Board aware that Tara Mandela has a sprinkler system and a fire alarm system.
4. Chief Bower announced that the District will consolidate all employee retirement benefits with the Fire & Police Pension Association. A resolution implementing this decision is being reviewed by FPPA's legal counsel and will be presented to the Board for approval.
5. The Insurance Services Office inspection is now scheduled for September 24th. New guidelines which go into effect July 1st are available on the internet. However, there is no mechanism by which written copies may be obtained as the file is marked "read only." Steve Chase, Fire Chief of Berthoud Fire, and Skip, who is a consultant for and assists fire departments across the nation in bettering their ISO rating, will be visiting our department on March 28th. The District will cover the travel expenses for this visit. Staff will spend the day with them and, in turn, they will address the issues with the Board at a special meeting that evening. This meeting was approved on motion by Kenny Rogers, second by David Blake and unanimously passed. It was also noted that the computer modeling system utilized by Pagosa Area Water & Sanitation District may improve the District's rating in the water supply area.
6. A bid from Pathfinder Construction for completion of Station #7 improvements was presented to the Board. Phase I includes an additional layer of sheetrock in the bay area which will facilitate the acquisition of an occupancy certificate. The Board toured the second floor of the station to familiarize themselves with needed improvements in Phase II. It was suggested that a barn-type door be installed in place of the window overlooking the bay doors to facilitate getting equipment onto the second floor.

After the tour Chairman Lattin moved to add the installation of the stair railings to both the interior and exterior stairs and reconsider the bid at the March 28th special meeting. The motion, seconded by David Blake, passed unanimously.

7. The hazmat incident which occurred on the morning of Saturday, May 4th, involving an overturned tanker carrying gasoline was reviewed. Approximately 20 volunteers responded and the last fire truck cleared the scene at approximately 8:00 p.m.
8. There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Kenneth W. Rogers
Secretary/Treasurer

DISTRICT SEAL