

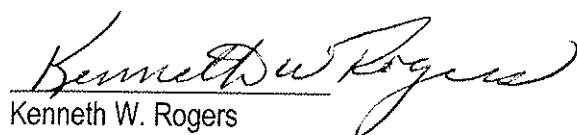
RECORD OF PROCEEDINGS OF THE REGULAR MEETING OF THE PAGOSA FIRE PROTECTION
DISTRICT BOARD OF DIRECTORS

June 2, 2015

The regular meeting of the Pagosa Fire Protection District Board was held on Tuesday, June 2, 2015, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. LeRoy Lattin called the meeting to order at 5:30 p.m. The following directors were present: Ken Rogers, John Thompson, David Blake and Jason Webb.
2. The minutes of the May 12, 2015, meeting were approved as written on a motion by Ken Rogers, second by David Blake and passed.
3. Chief Bower provided the Board two handouts, the annual percentage increase/decrease document and the 1 mill – 3 mill increase document. After reviewing the documents, Assistant Chief Leewitt asked to have the Gallagher amendment explained. Chief Bower explained that the Gallagher amendment dictates the percentage used for residential, commercial and vacant land tax assessment. This figure is set every two years by the State legislature. This year the percentage for residential was set at 7.96%. Chief Bower recommended that the Board consider a 3 mill increase. A motion was made to go to election for a 3 mill increase. The motion was denied for further discussion on the ballot question and resolution needed. Chief Bower will have our attorney draft a resolution and ballot question for consideration at the July board meeting. Ken Rogers made a motion proposing a 3 mill increase pending the wording on the ballot question and resolution, second by Jason Webb and passed.
4. There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasure

DISTRICT SEAL