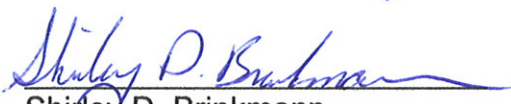


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, April 12, 2016, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

### BOARD OF DIRECTORS

- Call to Order
- Pledge of Allegiance
- Additions/Deletions to the Agenda
- Public Comments
- Approval of the March 15, 2016 Minutes
- Approval of the March 22, 2016 Minutes
- New Business:
  - A. Election Update
  - B. Board Member & District Manager Workshop Announcement
  - C. Background Check Fees
- Motion to enter into Executive Session pursuant to C.R.S. §24-6-402(4)(f) to discuss the Chief's position
- Old Business
- Good of the Order
- Adjournment

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.



Shirley D. Brinkmann  
District Manager  
Pagosa Fire Protection District

DISTRICT SEAL

