

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, May 17, 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

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Approval of Minutes
 - A. April 12, 2016 Board Meeting
 - B. April 26, 2016 Special Board Meeting
5. New Board Members
 - A. Oaths of Office
 - B. Reorganization of Board Officers
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
 - Director
 - Director
 - C. Bond Information
 - D. Board Packets and Signature Sheet
6. Monthly Finance Report: January–April 30, 2016
7. New Business:
 - Discussion of Hiring Fire Chief Position
 - (a) Timeline
 - (b) Application – Draft
 - (c) Advertising
 - (d) Cost
 - (e) Katherine Ridenhour
8. Old Business
 - A. Actuarial Study Announcement
 - B. Larson – Report on Colorado State Fire Chief's Combination Section Meeting
 - C. Audit Announcement
 - D. Workshop Handouts
9. Good of the Order
10. 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

