


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

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of Minutes
June 17, 2016 Board Meeting
6. New Business:
 - A. Lieutenant Promotions
Calavan, Johnson, Carpenter, Wirth
 - B. Audit: Frankie White: Clark, White & Associates
 - C. San Juan River Ranch Inclusion
 - D. Assistant Fire Chief
 - E. SCBA Purchase Proposal
 - F. Adoption of Personnel Manual
7. Reports:
 - A. Financial Report: January–June 30, 2016
 - B. Chief Report
8. Old Business
9. Good of the Order
NREMT Certification Announcement
Calavan, Macht, Robertson, Clark
10. Executive Session
Motion to enter into Executive Session pursuant to C.R.S. §24-6-402(4)(f) to negotiate Acting Chief Larson's contract.
11. Discussion on Hiring a Fire Chief.
12. 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
Executive Administrative Assistant
Pagosa Fire Protection District

DISTRICT SEAL

