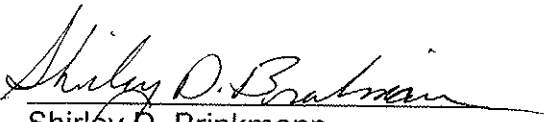


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, August 9, 2016, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of Minutes
July 12, 2016 Board Meeting
6. New Business:
 - A. Lieutenant Promotions- Jared Wirth
 - B. SCBA Purchase Proposal
7. Reports:
 - A. Financial Report: January-July 31, 2016
 - B. Chief Report
8. Old Business
 - A. Approval of Final Audit
 - B. Hiring of a Fire Chief
 - C. Adoption of the Personnel Policy Manual
9. Good of the Order
Inclusion Announcement
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
Executive Administrative Assistant
Pagosa Fire Protection District

DISTRICT SEAL

