


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, September 13, 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. Additions/Deletions to the Agenda
3. Public Comments
4. Approval of Minutes  
August 9, 2016 Board Meeting
5. New Business:
  - A. Motion to enter into Executive Session pursuant to C.R.S. §24-67-402(4)(f) to discuss the Wildland Coordinator position
  - B. Proposed Addition to EMS Building
  - C. Allocations of Reserve Accounts
6. Reports:
  - A. Financial Report: January-September 9, 2016
  - B. Chief Report
7. Old Business
  - A. Approval of Final Audit
  - B. Adoption of the Personnel Policy Manual
8. Good of the Order
9. 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



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