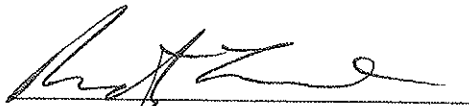


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, November 8, 2016, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

**PUBLIC HEARING ON PROPOSED 2017 BUDGET
BOARD OF DIRECTORS**

1. Call to Order
2. Additions/Deletions to the Agenda
3. Approval of the October 11, 2016, Minutes
4. New Business:
Review of the 2017 General Fund Budget
5. Reports:
 - A. Financial Report: January-September 9, 2016
 - B. Chief Report
6. Old Business
 - A. Adoption of the Personnel Policy Manual Approval of Final Audit
 - B. Health Insurance Proposal
7. Good of the Order
8. 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.



Randy Larson,
Fire Chief
Pagosa Fire Protection District

DISTRICT SEAL

