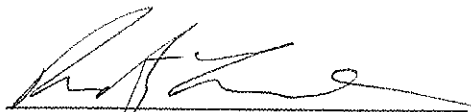


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, December 13, 2016, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

1. Call to Order
2. Additions/Deletions to the Agenda
3. Approval of the November 8, 2016, Minutes
4. New Business:
 - A. Approval of Resolution 161213A Adopting the 2017 Budget, Setting Mill Levies and Appropriating Sums of Money
 - B. Approval of Resolution 161213B Regarding Posting for Meetings
 - C. Motion to enter into Executive Session pursuant to C.R.S. §24-67-402(4)(f) to discuss the Deputy Chief position
5. Reports:
 - A. Financial Report: January-November, 2016
 - B. Chief Report
Audit: Rubin Brown, Certified Public Accountants
6. Old Business
7. Good of the Order
Wal-Mart Donation
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

