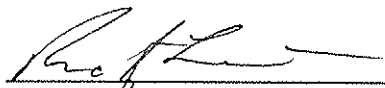


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, January 10, 2017, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

## BOARD OF DIRECTORS

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Approval of the December 13, 2016, Minutes
5. New Business:
  - A. Motion to enter into Executive Session pursuant to C.R.S. §24-67-402(4)(f) to discuss the Deputy Chief position
  - B. Inclusion Discussion of Public Meeting in February
  - C. Termination of Lake City Fire Protection District Mutual Aid Agreement
6. Reports:
  - A. Financial Report: January-November, 2016
  - B. Chief Report
7. Old Business
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.



Randy Larson,  
Fire Chief  
Pagosa Fire Protection District

DISTRICT SEAL

