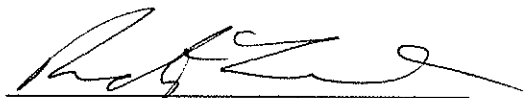


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, March 14, 2017, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

## BOARD OF DIRECTORS

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of the February 14, 2017, Minutes
6. Motion to enter into Executive Session pursuant to C.R.S. §24-67-402(4)(f) to discuss the Deputy Chief Position
7. New Business:
8. Reports:
  - A. Financial Report
  - B. Chief Report
  - C. Deputy Chief Report
9. Old Business
  - A. Inclusion Update
  - B. Performance Evaluation Update
  - C. Gallagher Amendment Update
10. Good of the Order
11. 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

