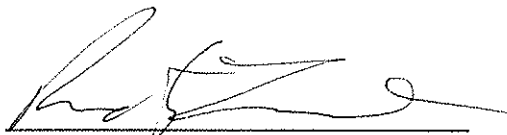


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, June 6, 2017, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of the May 9, 2017, Minutes
6. New Business:
 - A. Strategic Plan Review
 - B. Approval of Resolution 170606: Colorado Firefighter Heart & Cancer Benefits Trust
 - C. Approval of Addition to the Personnel Policy Manual-Part Time Personnel
7. Reports:
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
8. Old Business
 - A. Audit Update
 - B. South Fork IGA
 - C. Actuarial Proposals
9. Good of the Order
10. Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.



Randy Larson,
Fire Chief
Pagosa Fire Protection District

DISTRICT SEAL

