

The Pagosa Fire Protection District Board of Directors and Firemens' Pension Fund Board of Trustees will hold its regular meeting on Tuesday, June 14, 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 TRUSTEES

1. Call to Order
2. Pledge of Allegiance
3. New Business:
 - A. Recommendation to the Board of Trustees
 - (1) Steve Voorhis
 - (2) Bill Crouse
 - B. 2015 Fire Calls and Training Hours
 - C. Approval of Resolution 160614A Pensioning Debra Calavan
4. Old Business
5. Adjournment

BOARD OF DIRECTORS

1. Call to Order
2. Additions/Deletions to the Agenda
3. Public Comments
4. Approval of Minutes
May 17, 2016 Board Meeting
5. Monthly Finance Report: January 1 – April 30, 2016
6. New Business:
 - A. Volunteer Oaths of Office
 - B. Staff 2017 Budget and Purchasing Procedure Guidance
 - C. District Manager Job Title and Description
 - D. Approval of Resolution 160614B Implementing a Program to Charge Mitigation Rates
7. Old Business
 - A. Fire Chief Hiring Committee Discussion/Job Description
 - B. Appointing vs. Posting Chief's position (Pros vs. Cons)
8. Good of the Order
VCOS Newsletter Article
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.


Shirley D. Brinkmann
District Manager
Pagosa Fire Protection District

DISTRICT SEAL

