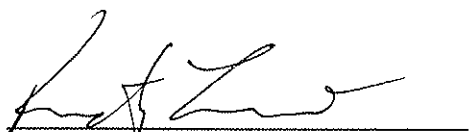


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, July 11, 2017, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of the June 6, 2017, Minutes
6. New Business:
 - A. Academy Oaths of Office
 - B. Draft Audit Review: Conference Call Jen, Rubin Brown, LLP
 - C. Approval of the Cyber Security Policy
7. Reports:
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
8. Old Business
 - 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

