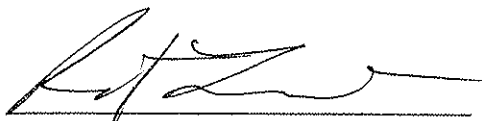


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, August 8, 2017, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

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. Approval of the July 11, 2017, Minutes
7. Approval of the July 25, 2017, Minutes
8. New Business:
 - A. Mutual Aid Agreement-Archuleta County Sheriff's Office
 - B. Professional Standards Statement
 - C. Verizon Proposal
9. Reports:
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
10. Old Business
 - A. Actuarial Proposals
 - B. Cyber Security Policy
 - 1) Insurance Coverage
 - 2) Monitoring Process
11. Good of the Order
12. 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

