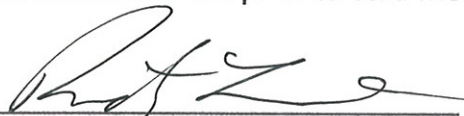


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, October 10, 2017, following the regular meeting of the Firemen's Pension Fund Board of Trustees meeting, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, 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 August 8, 2017, Minutes
6. Appointment of Acting Secretary/Treasurer
7. New Business:
 - A. Approval of Resolution 170910: Establishing PFPD's Employee New Health Insurance Premium Contribution and Amending the District's Personnel Manual to Reflect the Necessary Change
 - B. Motion to enter into Executive Session pursuant to C.R.S. §24-67-402(4)(f) to discuss the two Firefighter positions
 - C. Review of the Preliminary 2018 Budget
 - D. SDA Report
 - (1) Jason Webb
 - (2) Don Peterson
 - E. Discussion of Mill Levy
8. Reports:
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
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

