

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, December 12, 2017, following the special meeting of the Pagosa Fire Protection District Board of Trustees being held 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. Additions/Deletions to the Agenda
3. Public Comments
4. Approval of the November 14, 2017, Minutes
5. New Business:
 - A. Approval of Reappropriations to the 2017 Budget
 - B. Approval of Resolution 171212A Adopting the 2018 Budget, Setting Mill Levies and Appropriating Sums of Money
 - C. Approval of Resolution 171212B Regarding Posting for Meetings
 - D. Motion to enter into Executive Session pursuant to C.R.S. §24-6-402(4)(a) for Discussion of the Purchase of a Command Vehicle.
 - E. Approval of the Bid for the Purchase of a Command Vehicle.
 - F. Structure Fire Reimbursements
 - G. Plan Review Fees
 - H. Approval of Resolution 2017-20, Appointing Michael Davis as a Regular Member and Steve Schwartz as an Alternate Member to the Code Board of Appeals
6. Reports:
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
7. Old Business
Mill Levy Discussion
8. Good of the Order
9. 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

