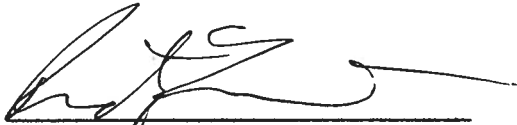


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, January 9, 2018, following the special meeting of the Pagosa Fire Protection District Board of Trustees being held at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa 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 December 12, 2017, Minutes
5. New Business:
  - A. Approval of the Proposed Policy Change
  - B. Approval of Resolution Calling for the 2018 Regular District Election, Authorizing an Election on the Question of Increasing the Property Tax Levy, and Appointing a Designated Election Official
6. Reports:
  - A. Financial Report
  - B. Chief Report
  - C. Deputy Chief Report
7. Old Business
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

