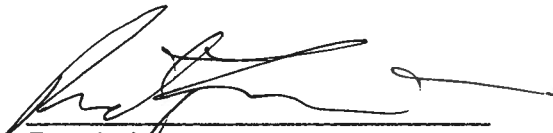


The Pagosa Fire Protection District Board of Trustees will hold its Regular Meeting on Tuesday, January 9, 2018, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS AND THE BOARD OF TRUSTEES

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Additions/Deletions to the Agenda
5. Approval of the December, 12, 2017, Minutes
6. New Business:
 - A. Approval of the 2017 Fire Calls and Training Hours
 - B. Approval of Resolution 180109A Vesting Lieutenant Carpenter and Firefighter Thompson
 - C. Approval of Resolution 180109B Pensioning Lieutenant Carpenter
 - D. Approval of Resolution 180109C Pensioning Firefighter Thompson
7. Old Business
Update on the Investment Strategies Report
8. Good of the Order
9. Adjournment

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.



Randy Larson,
Fire Chief
Pagosa Fire Protection District

DISTRICT SEAL

