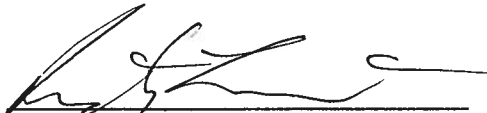


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, February 13, 2018, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

## BOARD OF DIRECTORS

1. Call to Order
2. Additions/Deletions to the Agenda
3. Public Comments
4. Approval of the January 9, 2018, Minutes
5. New Business:
  - A. Approval of the Proposed Policy Change
  - B. Growing Water Smart – Letter of Participation
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