

**RECORD OF THE PROCEEDINGS OF THE REGULAR BOARD MEETING OF THE PAGOSA
FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

March 13, 2018

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, March 13, 2018, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call to Order

The meeting of March 13, 2018 was called to order at 6:40 p.m. by Chairman Thompson.

Board Members in Attendance

John Thompson (Chairman), Jason Webb (Vice Chairman), Ed Ainsworth (Treasurer/Secretary), David Blake (Director), Don Peterson (Director).

Staff Present

Chief Larson, Executive Administrative Assistant Brinkmann

2. Pledge of Allegiance

3. Additions/Deletions to the Agenda
None

4. Public Comments
None.

5. Approval of Minutes

The minutes of the February 13, 2018, were approved on a motion by Jason Webb, seconded by Ed Ainsworth and passed.

6. New Business
None

7. Reports

A. Financial:

- Review of the P&L and Balance Sheet
- Received the February Tax Distribution
- Journal Entry: Brinkmann requested the board to approve an adjustment to the Balance Sheet with Accounts 1201 and 1350 for \$5,989.74, which will zero the accounts out. Ed Ainsworth made a motion to approve the adjustment, seconded by Thompson and passed.

B. Chief's Report:

- **Mill Levy:** Chief Larson informed the board about the current status of the mill levy election and the upcoming events. He commended Ken Rogers for all the hard work and dedication to the upcoming election.
- Brinkmann informed the board on the timeline for the Tabor Notice and the Ballots.
- Larson is working with the Safety, Health and Survival Section of the International Association of Fire Chiefs (IAFC) on the Bullying and Harassment program. They will be presenting this program at the Fire Rescue International (FRI) conference being held in Dallas. At this point, Chief Larson does not know if he will be able to attend the conference.
- Larson will be presenting a Bullying and Harassment presentation with Firefighter Thad McKain at the Colorado Symposium on Emergency Care (CSEC) in Ignacio this May.
- Working with the Volunteer & Combination Officers Section (VCOS) on the Labor & Management Collaboration Project.
- Crew is out working on a fire so Deputy Chief Macht is not in attendance to give his report.

Chairman Thompson inquired if Chief Larson would like to state his salary, for the record. Larson mentioned that a question has come up asking if his salary is in the \$140,000 range. He has been working for 1-1/2 years into a 3-year contract at the salary of \$85,000.

C. Old Business


None.

D. Good of Order:

None.

There being no further business, the meeting was adjourned at 6.55 p.m.

Respectfully Submitted,

For  Vice Chair.
Don Peterson,
Acting Secretary/Treasurer

DISTRICT SEAL

