



The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, December 12, 2023, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado.

These meetings are open to the public.

BOARD OF DIRECTORS

Call to Order

Approval or Adjustments to the Agenda

Public Comment

Public Hearing

Review of the 2024 Proposed Budget

Approval of the November 14, 2023 Regular Meeting Minutes

Old Business

- A. Consideration and recommendation from the Apparatus Committee regarding Tender purchase
- B. Update on the 1956 International Restoration Project
- C. LEPC Update

New Business

- A. Resolution 2023-03 Regarding Posting for Meetings and Setting Meeting Dates for the Calendar Year 2024

Reports

- A. Financial Report
- B. Deputy Chief Report
- C. Chief Report

Good of the Order

Adjournment

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