The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, May 12, 2020 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. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of the April 14, 2020 Minutes
- 5. Approval of the April 27, 2020 Special Meeting Minutes
- 6. Approval of the May 8, 2020 Special Meeting Minutes
- 7. Old Business IGA: Upper San Juan Health Service District and Pagosa Fire Protection District
- 8. New Business
 - A. Oath of Office: Kim Moore, Ron Beckman and LeRoy Lattin
 - B. Reorganization of Board Officers:

Chairman
Vice Chairman
Secretary/Treasurer
Director
Director

- 9. Reports
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
- 10. Good of the Order
- 11. 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