The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, April 14, 2020 held at 6:30 p.m. The meeting will be setup as a virtual meeting due to the Pagosa Fire Protection District's Administrative Office closure. 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 February 11, 2020 Minutes
- 5. Approval of the February 25, 2020 Minutes
- 6. Approval of the March 10, 2020 Minutes
- 7. Old Business
- 8. New Business
  - A. Update on the Harmon House.
  - B. Update on 165 N. Pagosa Blvd.
  - C. Modified Duty Policy.
  - D. Vehicle Replacement Plan.
  - E. PFPD Training Plan.
  - F. IGA: Upper San Juan Health Service District and Pagosa Fire Protection District
- 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