The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, February 12, 2019, 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 8, 2019 Minutes
- 5. New Business:
- 6. Old Business
- 7. Reports
  - A. Financial Report
  - B. Chief Report
  - C. Deputy Chief Report
- 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 //arson, Fire Chief Pagosa Fire Protection District

## DISTRICT SEAL