


The Pagosa Fire Protection District Board of Directors and Firemens' Pension Fund Board of Trustees will hold its regular meeting on Tuesday, April 11, 2016, 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 TRUSTEES

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of the December 13, 2016, Minutes
6. New Business:
  - A. 2015 Fire Calls and Training Hours
  - B. Approval of Resolution 170411A Vesting Tom Dorgan
  - C. Approval of Resolution 170411B Vesting David Blake
  - D. Approval of Resolution 170411C Pensioning Tom Dorgan
  - E. Approval of Resolution 170411D Pensioning David Blake
7. Old Business  
Actuarial
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.

  
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Randy Larson,  
Fire Chief  
Pagosa Fire Protection District

DISTRICT SEAL

