



The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, July 11, 2023, 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

Pledge of Allegiance

Public Comments

Approval of the June 13, 2023 Minutes

Old Business

- A. Chief Recruitment Update – Hiring Committee
- B. Consideration on Support Truck – Apparatus Committee/Fleet Manager
- C. Airport Fire Suppression Agreement

New Business

- A. 2022 Audit Discussion
- B. Discussion Regarding Tender Bids
 - Motion to Enter Executive Session pursuant to §24-6-402(4)(a), C.R.S., concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

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.

A handwritten signature in blue ink, appearing to read "Randy Larson", is written over a horizontal line.

Randy Larson, Fire Chief
Pagosa Fire Protection District

