

**RECORD OF THE PROCEEDINGS OF THE REGULAR BOARD MEETING OF THE PAGOSA FIRE
PROTECTION DISTRICT BOARD OF DIRECTORS**

January 10, 2023

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, January 10, 2023, following the regular meeting of the Pagosa Fire Protection District Board of Trustee meeting being held at 5:30 p.m. This meeting was held at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

1. Call to Order

The January 10, 2023 meeting was called to order at 6:18 p.m. by Chairman Lattin.

Board Members in Attendance

LeRoy Lattin (Chairman), Ron Beckman (Vice-Chairman), James Martin (Secretary/Treasurer), Ryan Foster (Director) and Wayne Hooper (Director) were present.

Staff Present

Chief Randy Larson, Deputy Chief Macht and Business Manager Bliss were present.

2. Public Comments

(None)

3. Regular Meeting Minutes – December 13, 2022

The minutes from the December 13, 2022 meeting were approved with a correction to the Financial Report regarding the payment received in the amount of \$32,097.42 from Wildland Billing by Hooper, seconded by Martin and passed with Directors Foster and Lattin voting “Aye”. Beckman abstained as he was not present at the previous meeting.

4. Old Business

(None)

5. New Business

A. Election Process Discussion

- Two (2) director positions are up for election (Lattin and Beckman)
- 4-year terms
- Call for nomination would be posted in the January 26th edition of the Pagosa Sun and can also be found on the Pagosa Fire Protection District website
- Self-nomination and acceptance forms are available now and must be filed on or before February 24th
- Write-In candidates must file an affidavit of intent on or before February 27th

6. Reports:

A. Financial Report:

- Property Tax/Specific Ownership Tax was deposited for December
- Received Fire Recovery Out of District Reimbursement Check
- New Map Boundary and Transparency Notice was filed with the County and DOLA, website had been updated with this information as well
- Processing quarterly and annual taxes
- Working on bound budget to submit to the State

B. Deputy Chief Report

- 2022: 4,955 hours of training
- 2022: 1376 service calls
- 2023: 175 training hours to date
- 2023: 28 service calls to date

C. Chief Report

- Engine 4 – still in Denver
- Engine 91 – received damage on a call however, is still in service, will be sent to Denver once E4 returns
- Dispatch Update
 - New phone system has been approved
 - Hiring update
 - Liz Blizzard, Interim Director
- Upcoming meetings
 - Dulce Fire
 - County Operations Plan Meeting
 - PLPOA regarding Camp 911
 - Border Meeting
- Volunteer Dinner to be held February 18, 2023
- Winterfest to be held January 22, 2023, PFPD will assist with the Penguin Plunge
- Letter from the Auditor
- Utilization Report from EAP

7. Good of the Order

- Chief Larson reported he would be out of the office for a few days on vacation at the end of the month
- Chief Larson expressed his satisfaction with shift firefighters under the direction of an acting officer while on a difficult call which included extrication
- Hooper advised he would be available by Zoom in February

8. Adjournment

There being no further business, the meeting was adjourned at 6:41 p.m.

Respectfully Submitted,



James Martin, Secretary/Treasurer

