The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, October 13, 2020, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 6:30 p.m. at the Administrative Building located at 165 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

## **BOARD OF DIRECTORS**

- 1. Call to Order
- 2. Public Comments
- 3. Approval of the September 8, 2020 Minutes
- 4. Old Business IGA-Dispatch Board
- 5. New Business
  - A. IGA Dispatch Board
  - B. Discussion/Approval of the Proposed Shift Change Schedule.
  - C. Review of the Preliminary Budget.
  - D. Enter into Executive Session pursuant to §24-6-402(4)(f),C.R.S., for discussion of a personnel matter involving Firefighter Wellman, who was previously informed of the meeting.
- 6. Reports
  - A. Financial Report
  - **B.** Chief Report
  - C. Deputy Chief Report
- 7. Good of the Order
- 8. 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

