

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

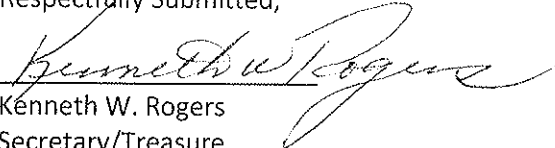
January 20, 2015

The regular meeting of the Pagosa Fire Protection District Board was held on Tuesday, January 20, 2015, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. LeRoy Lattin called the meeting to order at 6:30 p.m. The following directors were present: Jason Webb, John Thompson, Ken Rogers and David Blake.
2. The minutes of the December 9, 2014, meeting were approved as written on a motion by Ken Rogers, second by David Blake and passed.
3. Resolution 150120 regarding Posting for Meetings was approved on a motion by Ken Rogers, second by John Thompson and passed.
4. Assistant Chief Leewitt presented several handouts regarding the Pagosa Fire Protection District Performance Measures. He used NFPA 1720: Standard for the Organization and Deployment of Deployment of Fire Suppression Operations, Emergency Medical Operations, and Special Operations to the Public by Volunteer Fire Departments to compare total response times, training systems/certification, staffing on fire incidents and effectiveness of the services provided. An Organization Statement listing the services that the Pagosa Fire Protection District provides to the community was discussed in detail. Assistant Chief Leewitt stated that the increased responsibility for protecting the community has grown and PFPD has qualified members for the services provided. However, in order to more effectively serve the community, more members will need to be trained to the levels of services provided.
5. Assistant Chief Leewitt presented the stipend breakdown to the board. He thanked Chief Bower and the board for approving the stipend. He stated the hope behind the stipends is to motivate our volunteers to attend training and improve their skills. He will reevaluate at the end of the year.
6. Chief Bower asked the Board to consider long term needs in regards to the stations and equipment. She informed the Board the District may have to pursue a bond issue for these needs and the process will take at a minimum 1-1/2 years. She will train Shirley Brinkmann on the process of obtaining bonds.
7. Chairman Lattin inquired about the volunteer lunches. Assistant Chief Leewitt stated he is working on finding a volunteer coordinator.
8. David Blake inquired about the general fund bank account. Chief Bower informed the board that Ken Rogers receives the bank statements along with herself. David Blake asked if it would be possible to get a breakdown. Chief Bower stated that Shirley would provide the board with a general fund breakdown at the next board meeting.

9. There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasure

DISTRICT SEAL

