

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

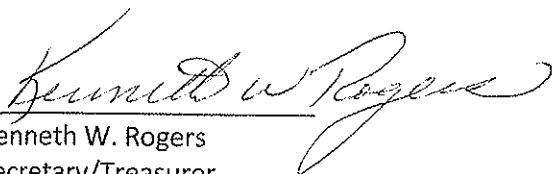
January 14, 2014

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, January 14, 2014, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Ken Rogers called the meeting to order at 6:30 p.m. The following directors were present: John Thompson, David Blake and Ken Rogers. Leroy Lattin was absent due to a family emergency. John Weiss was out of town on family business.
2. The minutes of the December 10, 2013 meeting were approved as written on a motion by David Blake, second by John Thompson and passed.
3. Resolution 140114A regarding Posting for Meetings was approved on a motion by John Thompson, second by David Blake and passed.
4. Resolution 140114B regarding the 2014 Regular District Election was approved on a motion by John Thompson, second by David Blake and passed.
5. Richard and Janet Miller were present to open preliminarily discussion for Inclusion consideration. After presenting their questions, the Millers' withdrew their request determining there would be no advantage to be included in the District at this time. Chief Bower and Assistant Chief Leewitt assured the Millers that the district will respond to any fire in that area and bill the insurance company. It was suggested that fire mitigation in the Oak Hills area would be helpful.
6. Assistant Chief Leewitt discussed the District's liability in the Banded Peaks area in instances where the fire extends from the ranch area to State Forest service land. Further research will be needed.
7. Chief Bower asked the board to consider Zach Richardson, Town Building Official, be retained on an on-call basis to help Fire Marshal David Hartman.
8. Chief Bower informed the board that John Gilbert was hired to fill the Wildland Coordinator position and Colton Calavan was hired to fill the Station Maintenance position.
9. There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

DISTRICT SEAL



Kenneth W. Rogers
Secretary/Treasurer