

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

July 25, 2017

A special meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, July 25, 2017, in the office of Chief Larson at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call To Order

The meeting of July 25, 2017, was called to order at 1:15 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Ed Ainsworth (Treasurer), Don Peterson (Director).

Board Members Not In Attendance

Jason Webb (Vice Chairman) and David Blake (Director).

Staff Present

Deputy Chief Macht, Executive Administrative Assistant Brinkmann

2. New Business

A. Review and Approval of the 2016 Audit:

Jennifer Ulrich and Matt Beerbower, Auditors from RubinBrown LLP, joined the meeting via conference call. Jennifer reviewed the financial statement and changes to the audit. Ainsworth made a motion to approve the final audit, seconded by Peterson and passed.

There being no further business, the meeting was adjourned at 1:20 p.m.

Respectfully Submitted,



Edward Ainsworth
Secretary/Treasurer

DISTRICT SEAL

