

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

April 22, 2014

The regular meeting of the Board of Directors of the Pagosa Fire Protection District was held on Tuesday, April 22, 2014, at Station #1 located at 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. The meeting was called to order by Chairman LeRoy Lattin at 7:33 p.m. The following directors were present: John Weiss, John Thompson and Ken Rogers. Director Blake was on a structure fire call.
2. The minutes of the March 18th meeting were approved on motion by Ken Rogers, second by John Thompson and passed.
3. The 2014 year-to-date financial statement was reviewed. Chief Bower reported that spreadsheets have been created allowing staff to keep informed on their individual budget items.
4. In the absence of Assistant Chief Leewitt and John Gilbert who were on a structure fire call, Director Thompson discussed the meeting with the ranch owners in the Banded Peaks area. He stated he was very impressed with Leewitt and Gilbert's presentation. They had been thorough, precise and matter-of-fact in presenting the concerns of the District. Radio frequencies and communications were two of the many topics discussed. Director Thompson felt the ranch owners are in agreement and on board with the District.
5. LeRoy Lattin inquired if there was a District vehicle replacement plan in place. Chief Bower informed him that although replacement of Duty 2 and the Chief's vehicle are on hold at this time due to budget restrictions, Firefighter Clark does have current vehicle status information and it will be presented at the May meeting.
6. Chief Bower informed the Board that Leewitt has sent correspondence to Dennis Parshley, ISO representative, regarding the status of the ISO rating. No information has been received as of this date.
7. There being no further business, the meeting was adjourned at 7:47 p.m.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasurer

DISTRICT SEAL