

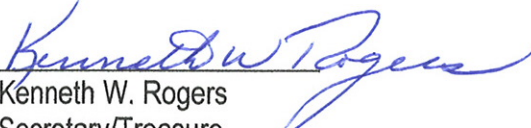
RECORD OF PROCEEDINGS OF THE REGULAR MEETING OF THE PAGOSA FIRE PROTECTION
DISTRICT BOARD OF DIRECTORS

August 11, 2015

The regular meeting of the Pagosa Fire Protection District Board was held on Tuesday, August 11, 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: Ken Rogers, John Thompson, David Blake. Jason Webb was not present due to personal reasons.
2. The minutes of the July 30, 2015, meeting were approved as written on a motion by David Blake, second by Ken Rogers and passed.
3. Chief Bower presented an updated financial statement. The financial statement was discussed at length. David Blake inquired about vehicle replacement. Chief Bower stated she would recommend a lease purchase when the time comes to replace a vehicle. David Blake asked about the value of the vehicles and suggested we look at the cost. Chief Bower informed him that Shirley Brinkmann would be meeting with Mark Carlson, President of T. Charles Wilson, at the Special District Conference in September and will have a conversation in reference to the replacement cost vs. value cost.
4. The adoption of the Resolution Calling for the November 3, 2015, Special Election was reviewed and discussed. Chief Bower explained the dollar amount on Exhibit A To Election Resolution, Pagosa Fire Protection District Ballot Issue 5A, would be recalculated based on the new assessed value, which will be received by August 25th. A motion was made by David Blake to adopt the resolution, second by Ken Rogers and passed unanimously.
5. Ken Rogers inquired if there was a new marijuana dispensary located at Piedra and 160. Fire Marshal Hartman informed the Board that the only marijuana dispensaries were Good Earth Meds and Pagosa Organic Therapy.
6. LeRoy Lattin requested clarification for the Board that they could not discuss the upcoming election with the public. Assistant Chief Larson replied that Pagosa Fire Protection District personnel could not solicit votes. Chief Bower added that Pagosa Fire Protection District personnel need to be extremely careful in presenting only the facts to the public. Ken Rogers asked if a representative from the Election Committee could update the Board at the next meeting.
7. There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasure

DISTRICT SEAL

