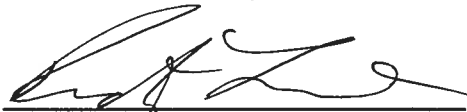


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, June 12, 2018, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of the May 8, 2018, Minutes
6. New Business:
 - A. Selection of Board Officers
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
 - Director
 - Director
 - B. Review and Approval of the 2017 Audit
 - C. Motion to enter into Executive Session pursuant to C.R.S. §24-67-402(4)(f) to discuss the available Board of Directors seat.
 - D. Announcement of the Board of Trustee Election
 - E. Thad McKain, Training Officer, Oath of Office
 - F. Appointment of Dispatch Board Member
7. Reports:
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
8. Old Business
9. Good of the Order
10. Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.



Randy Larson,
Fire Chief
Pagosa Fire Protection District

DISTRICT SEAL

