

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

May 8, 2018

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, May 8, 2018, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

**1. Call To Order**

The meeting of May 8, 2018 was called to order at 6:31 p.m. by Chairman Thompson.

**Board Members In Attendance**

John Thompson (Chairman), Jason Webb (Vice Chairman), David Blake (Director), Don Peterson (Director).

**Staff Present**

Chief Larson, Deputy Chief Macht, Executive Administrative Assistant Brinkmann

**2. Pledge of Allegiance**

**3. Additions/Deletions to the Agenda**

No additions/deletions to the Agenda, however, Chief Larson asked for 15 minute recess between New Business and Reports to show the Board the new command vehicle that will be going to service on Monday.

**4. Public Comments**

None.

**5. Approval of Minutes**

The minutes of the April 10, 2018, were approved on a motion by David Blake, seconded by Don Peterson and passed.

**6. New Business**

**A. Discussion on the Vacant Board member Position:** Chief Larson presented two options to the Board of Directors: 1. To leave the seat vacant until the next election in two years.

2. To seek resumes to fill the remainder of a two year term by appointment. Chief Larson's recommendation is to have a five-member board and ask for resumes. Jason Webb made the motion to take resumes to fill the open seat, seconded by Peterson and passed. Larson added that he will get a press release to the Pagosa Sun and will announce it on our website and Facebook page.

**B. Acknowledgement of Chief Larson's 360° Evaluation:** John Thompson announced that Chief Larson's 360° Evaluation had been completed. Larson stated that he received and reviewed the evaluation with Thompson.

**7. Reports**

**A. Financial:**

Brinkmann informed the board that the Auditor recommended that no journal entries be made until after the audit is completed.

**B. Chief's Report:**

- Informed the board that 8,287 ballots were delivered, which is the number of registered voters within the district. There were 512 undeliverable ballots.
- Sat on the oral board panel for La Plata County Sheriff's Department this week.
- Attended Colorado State Critical Issues Briefing last month.
- Will send Deputy Macht to attend the next Colorado State Critical Issues Briefing being held on June 20<sup>th</sup>.
- Met with the Division of Fire Prevention and Control in Durango.
- Stated that Archuleta County is in Stage 1 Fire Restrictions.

**C. Deputy Chief's Report:**

- From January 1<sup>st</sup> to present, PFPD has responded to 181 calls.
- 2,028 hours of training.
- PFPD did a joint training with the EMS on extrication.
- On June 7<sup>th</sup>, a sales representative will be coming to bring their company's eHydraulics tools for testing. Macht will give a report on that at the June board meeting.

**8. Old Business**

None.

**9. Good of Order:**

- Larson and firefighter McKain had a good turnout and good feedback from their last presentation on Bullying Harassment.
- Peterson stated that the Extrication Training was exceptionally well done.
- Webb commended Larson for an excellent job presenting the mill levy information to the public.
- Larson would like to give credit to Ken Rogers, adding that Rogers did a tremendous amount of work for PFPD in organizing and keeping him on track. Larson mentioned the tremendous amount of support the District received from the community. He mentioned that Carol and Richard Larsen had a big role in getting the word out to the community.

There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully Submitted,



Don Peterson,  
Acting Secretary/Treasurer

DISTRICT SEAL

