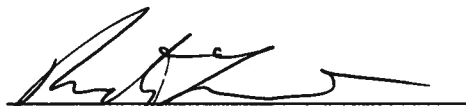


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, July 10, 2018, following the Board of Trustees meeting, in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

1. Call to Order
2. Additions/Deletions to the Agenda
3. Public Comments
4. Approval of the June 12, 2018 Minutes
5. New Business:
Motion to enter into Executive Session pursuant to C.R.S. §24-67-402(4)(f) to discuss Personnel and Contract Negotiation.
6. Reports:
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
7. Old Business
Appointment of Board Member to Fill Vacant Position
8. Good of the Order
9. 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

