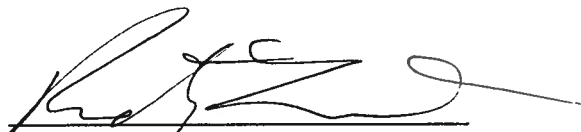


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, November 13, 2018, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

**PUBLIC HEARING ON PROPOSED 2019 BUDGET
BOARD OF DIRECTORS**

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of the October 9, 2018 Minutes
6. New Business:
 - A. Review of the Preliminary 2019 Budget
 - B. SDA Report: John Daffron
 - C. Approval of Resolution 181113: Fire Recovery Mitigation Rates
 - D. Motion to enter into Executive Session pursuant to C.R.S. §24-6-402(4)(f) to discuss Contract Negotiation for the Fire Chief Position
 - E. Discussion on Purchase of Type 3 Engine
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

