

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, December 11, 2018, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held 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. Additions/Deletions to the Agenda
3. Public Comments
4. Approval of the November 13, 2018 Minutes
5. New Business:
 - A. Approval of Re-appropriations to the 2018 Budget
 - B. Approval of Resolution 181211A Adopting the 2019 Budget, Setting Mill Levies and Appropriating Sums of Money
 - C. Approval of Resolution 181211B Regarding Posting for Meetings
 - D. Approval of Certification of Budget
 - E. 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
 - F. Proposal to Payoff SCBA Note
 - G. Proposal to Purchase Type I Structure Engine
6. Reports
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
7. Old Business
 - Approval of Resolution 181211C Establishing Mitigation Rates: Fire Recovery
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