

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, September 10, 2019, 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. Pledge of Allegiance
3. Public Comments
4. Approval of the August 13, 2019 Minutes
5. New Business
 - A. Wildfire Adapted Partnership Presentation & Discussion: Bill Trimarco
 - B. Rubin Brown Audit Contract: 2019, 2020 and 2021
 - C. Colorado Firefighter Heart and Cancer Benefits Board Member
 - D. Executive Session Pursuant to C.R.S. §24-6-402(4)(f) contract negotiations for Chief Larson
6. Old Business
7. Reports
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
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

