

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

August 13, 2019

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, August 13, 2019, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

**1. Call To Order**

The meeting of August 13, 2019 was called to order at 6:30 p.m. by Chairman Thompson.

**Board Members In Attendance**

John Thompson (Chairman), Jason Webb (Vice-Chairman), Don Peterson (Treasurer/Secretary), Ronald Beckman (Director) and Kim Moore (Director).

**Staff Present**

Chief Randy Larson, Deputy Chief Karn Macht, Executive Administrative Assistant Shirley Brinkmann

**2. Pledge of Allegiance**

**3. Public Comments**

None

**4. Approval of Minutes**

The minutes of the June 18, 2019 were approved on a motion by Jason Webb, seconded by Don Peterson and passed.

5. The minutes of the July 9, 2019 were approved on a motion by Ron Beckman, seconded by Kim Moore and passed.

**6. New Business**

- A. Adoption of Resolution 190813: Authorizing Online Notice of Public Meetings. Chief Larson explained Resolution 190813 to the board. The Resolution states that the 72 hour notice is no longer needed and that a 24 hour notice will be posted on the PFPD website. The Adoption of Resolution 190813 was approved on a motion by Ron Beckman, seconded by Don Peterson and passed.
- B. Station 7 Fund: Chief Larson requested direction from the board pertaining to the funds, reflected on the balance sheet, set aside for Station 7 improvements. He stated the funds were not conducive to the improvements needed. He assured the board that the monies needed for the driveway gravel would be taken care of through the general fund. After discussion, Don Peterson made a motion to release the funds set aside for Station 7, seconded by Ron Beckman and passed.

## 7. Old Business

None

## 8. Reports:

### A. Financial: Brinkmann reported:

- A P&L and Balance Sheet was included in the board packet.
- Received the Property Tax Revenues for July
- Burn Permits to date: 769
- Received the reimbursement check from the State for the wildland assignment.
- Received the Safety Grant money from the Colorado Special Property & Liability Pool. The grant paid for one half of the gear dryers purchased.
- Received the Airport annual payment.

### B. Chief's Report:

- Chief thanked the board for their support in allowing him to attend the Fire Rescue International held in Alanta. He presented a program on Bullying and Harassment at the conference. He made some good contacts on some of the projects PFPD has going on.
- Will be attending the Colorado State Fire Chiefs Combination meeting on the 23<sup>rd</sup> of August. A few things that will be discussed at the meeting are the PPE and the carcinogenic chemicals involved with the foam.
- The department picnic will be held on the 24<sup>th</sup> of August. He would like to see all the board members there.
- The Bylaws are being reviewed and there will be a few small updates.
- Putting on a Driver/Operator class starting in November. The class will get people certified at the state level for pumper operators. We have people more than qualified to do it but don't have the certification.
- Will be attending a class by DOLA the 11<sup>th</sup> of September. The class will be held here in Pagosa Springs. They will be talking about mill levy assessments.
- PFPD is in the budget process. The staff will have their budgets submitted by the 16<sup>th</sup> of August.

### C. Deputy Chief's Report:

- 2,823 hours of training for the year.
- 414 calls for service.
- The crews have been busy getting the hose testing done. They have completed all with the exception of Station 7 and Engine 7.
- Started hydrant testing with some of the ISO identified hazard locations.

Chief Larson talked with Bryan from ISO this week. He will be here later to reassess the ISO rating and seems to believe the ISO rating can be dropped since PFPD has 24/7 staffing.

Chief Macht will be putting on a 1<sup>st</sup> Responder/EMS class on September 3<sup>rd</sup>.

**9. Good of the Order**

None.

**10. Adjournment**

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,



Don Peterson,  
Secretary/Treasurer

DISTRICT SEAL

