

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, December 10, 2019, 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. Public Comments
3. Approval of the November 12, 2019 Minutes
4. Old Business
  - Contract Negotiation – Chief Larson
5. New Business
  - A. Approval of the Re-appropriations to the 2019 Budget
  - B. Approval of Resolution 191210A Adopting the 2020 Budget, Setting Mill Levies and Appropriating Sums of Money.
  - C. Approval of Resolution 191210B Regarding Posting for Meetings.
  - D. Certification of Tax Levies
  - E. Urban Renewal Authority (URA) Commission.
  - F. Discussion on the Dispatch Board 911 Surcharge.
  - G. Review of the Draft Policy Change
6. Reports
  - A. Financial Report
  - B. Chief Report
  - C. Deputy Chief Report
7. Good of the Order
8. Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.

  
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Randy Larson,  
Fire Chief  
Pagosa Fire Protection District

DISTRICT SEAL

