

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

February 11, 2020

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, February 11, 2020, held at 6:30 p.m. in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call To Order

The meeting of February 11, 2020 was called to order at 6:50 p.m. by Chairman Thompson.

Board Members In Attendance

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

Jason Webb (Vice Chairman) was not in attendance.

Staff Present

Chief Larson, Deputy Chief Macht, Executive Administrative Assistant Brinkmann

2. Pledge of Allegiance

3. Public Comments

No public comments.

4. Approval of Minutes

The minutes of the January 14, 2020 were approved on a motion by Don Peterson, seconded by Ron Beckman and passed.

5. Old Business

None.

6. New Business

A. Approval of Part VIII of the Financial Policy: After discussion on Part VIII of the Financial Policy Beckman made a motion to table the discussion until Larson can research a release of liability statement. Peterson seconded the motion, the motion passed.

B. Selection of the Urban Renewal Authority – Special Districts Seat: Larson included an email from Andrea Phillips, Town Manager, in the board packet. Phillips asked the board to select a first and second choice for representation on the Urban Renewal Authority Board. The email included the names from the respective special district entities. Peterson made a motion to select Webb as the 1st choice and J.R. Ford for the 2nd choice. Beckman seconded the motion. The motion passed unanimously.

C. Dispatch Move: Harman House: Peterson presented a handout and updated the board on the dispatch move to the Harman house. The board discussed the move and options that were discussed at the dispatch board meeting. Larson stated that a special meeting would be held the next day for further discussion.

7. Reports

A. Financial:

- Brinkmann reviewed the profit and loss and balance sheet with the board.
- Brinkmann reported:
 - ✓ A check was received from Fire Recovery for the Chimney Rock Fire.
 - ✓ Burn Permits to Date: 73

B. Chief's Report:

- Taking applications for an Administrative Assistant position.
- The Fire Prevention truck has been ordered.
- Robertson and Larson are working on the 2018 Fire Code in order to present it to the board at the July meeting.
- Station #7 door has been repaired.
- The recruitment drive will begin soon.
- The 2020 grant cycle is beginning.
- Macht and Larson will be attending the wildland border meeting.
- Shift C is remodeling the reception area on Saturday.
- Larson is taking a vacation beginning Monday.
- Larson will not be in attendance at the March meeting. He will be attending the IAFC board meeting and the Safety, Health and Survival meeting.

C. Deputy Chief's Report:

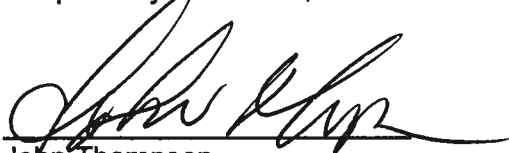
- Calls to date: 103.
- Training Hours to date: 362.
- Took a class in Grand Junction: Risk Reduction.
- Received good information after attending the First Five Minutes class held in Boulder.
- Has been accepted to attend the National Fire Academy in June for the Executive Fire Officer Program (EFOP).

8. Good of Order:

Beckman inquired about 911 being down. Larson stated it was backup and running. He will email everyone.

9. There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,



John Thompson,
Chairman

DISTRICT SEAL

