

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

April 27, 2020

A special meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, April 27, 2020, held at 10:00 a.m. and setup as a virtual meeting due to the Pagosa Fire Protection District's Administrative Office closure. These meetings are open to the public.

1. Call To Order

The meeting of April 27, 2020 was called to order at 10:04 a.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 able to attend the meeting due to work conflicts.

Staff Present

Chief Larson, Deputy Chief Macht, Executive Administrative Assistant Brinkmann

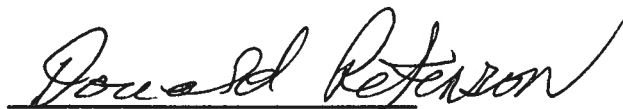
2. New Business

A. Approval of Resolution Authorizing Lease-Purchase Financing:

Chief Larson reviewed Resolution No. 2020-04-27: A Resolution Authorizing Lease-Purchase Financing with the Board. He explained the structure of the lease/purchase, and Tabor laws concerning the lease/purchase to the board. Chief Larson recommended the board approve the Resolution using Station 4 as collateral. Beckman made a motion to adopt Resolutuion 2020-04-27 as written, seconded by Peterson and passed.

3. There being no further business, the meeting was adjourned at 10:10 a.m.

Respectfully Submitted,



Donald Peterson,
Secretary/Treasurer

DISTRICT SEAL

