

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

April 13, 2021

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, April 13, 2021, held at 6:30 p.m. This meeting was held at 165 N. Pagosa Blvd and setup as a virtual meeting. This meeting is open to the public.

1. Call To Order

The April 13, 2021 meeting was called to order at 6:40 p.m. by Vice-Chairman Webb.

Board Members In Attendance

Jason Webb (Vice-Chairman), Kim Moore (Secretary/Treasurer), LeRoy Lattin (Director)

John Thompson was not present for meeting due to virtual connection problems.

Ron Beckman (Director) was not in attendance.

Staff Present

Fire Chief Larson, Deputy Chief Macht, Executive Administrative Assistant Brinkmann

2. Public Comments:

No public comments.

3. Approval of the March 9, 2021 Minutes

The minutes of the March 9, 2021 meeting were tabled until the April 13, 2021 meeting.

4. Old Business

None

5. New Business

A. ColoTrust Presentation:

Brent Turner, Vice President, ColoTrust Investment Advisory, joined the meeting via Zoom. He gave a presentation stating the purpose of ColoTrust is to provide Colorado's local governments with short-term investment opportunities. Larson stated this investment would be a good avenue for PFPD and would look into it further.

B. Extrication Equipment:

Macht requested the board approve the purchase of an E-Tool package. He presented the problems with the current extrication equipment and the benefits of the purchasing new E-Tools. Demonstrations were given from various vendors to firefighters and officers. He stated the extrication tools were in the budget however, the cost would be higher than what was budgeted. After discussion, Lattin made a motion to approve the purchase of the E-Tools, seconded by Moore and passed.

C. Update on Station #3 Training Facility:

Larson updated the board on the progress of the Training Facility which will be located at Station #3. He stated the delivery target date would be somewhere between the 1st to mid-May.

6. Reports

A. Financial Report: Brinkmann reported:

- Received the property tax distribution for March.
- Burn Permits to Date: 276.

B. Chief Report:

- Recognized our Telecommunicators for Telecommunicators Week by planning lunch for them tomorrow in appreciation for everything they do.
- The Apparatus committee decided to meet more often than quarterly.
- Training in the country is opening up again. Captain Robertson attended the Junior Fire Setter classes given in Farmington last week.
- Josh Montoya resigned and is moving to Elko Nevada to work for the fire department.
- Whitney Peterson was hired full-time, starting April 10th.
- Recruitment target date is sometime in August. Hope to go to the high school sometime prior to graduation to talk to the seniors.
- Construction is taking place on 151 for wildlife management. CDOT will have a meeting on a plan of action for the 5-night closures.
- The wildland fire season has started. We have several firefighters lined up for the season
- There will be two parts to the physicals. The 1st part will be held in April for hearing, ultrasound and bloodwork. The 2nd part will be held June 2nd & 3rd. Board members are encouraged to participate.

C. Deputy Chief Report:

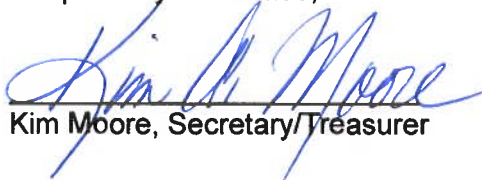
- Service Calls to date: 269.
- Training hours to date: 1,133.
- Two Officers took the Instructors 1 class.
- One firefighter completed his Engine Boss S230-231 class and got back on Friday.
- Two firefighters received their certification in HazMat Operations.

7. Good of the Order

None

There being no further business, the meeting was adjourned at 7:42 p.m.

Respectfully Submitted,


Kim Moore, Secretary/Treasurer

DISTRICT SEAL

