

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

June 14, 2022

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, June 14, 2022, being held at 5:30 p.m. This meeting was held at 165 N. Pagosa Blvd.

1. Call To Order

The June 14, 2022 meeting was called to order at 5:30 p.m. by LeRoy Lattin.

Board Members In Attendance

LeRoy Lattin (Chairman), Ron Beckman (Vice-Chairman), James Martin (Secretary/Treasurer), Wayne Hooper (Director) and Ryan Foster (Director)

Staff Present

Deputy Chief Macht, Executive Administrative Assistant Brinkmann

2. Public Comments:

No public comments.

3. Approval of the May 10, 2022 Minutes

The minutes of the May 10, 2022 meeting were approved on a motion by Beckman, second by Hooper and passed.

4. Old Business:

Pager System

5. New Business:

A. Oaths of Office:

LeRoy Lattin administered the Oath of Office to Lieutenant Devin Fulton.

B. Review and Approval of the 2021 Audit:

Matt Beerbower, Partner of RubinBrown, LLP joined the meeting via telephone conference call to present the 2021 Audit. He explained the Auditor's responsibilities for the Audit of the Financial Statements to the Board. After review of the audit, including the Management Discussion and Analysis report, Beckman made a motion to approve the 2021 Audit, seconded by Hooper and passed.

C. Approval of Resolution 220614A, Adopting the 2015 Fire Code:

A Resolution of the Pagosa Fire Protection District Adopting the 2015 International Fire Code was presented and reviewed by the Board. After discussion, Beckman

made a motion to the pass Resolution 220614A, with minor changes, seconded by Martin and passed.

D. Approval of Resolution 220614B, Adopting Plan Review and Inspection Fees:

The Plan Review and Inspection Fees schedule was presented and reviewed by the Board. After discussion, Martin made a motion to approve Resolution 220614B, seconded by Beckman and passed.

6. Reports

A. Financial Report: Brinkmann reported:

- Property Tax was deposited for May.
- 2 Out-of-District claims were received.
- Burn Permits to date: 405.

B. Chief Report: The Chief's report was included in the board packet for review.

C. Deputy Chief Report:

- Total 2022 Calls to date: 597.
- Training hours to date: 2450.


7. Good of the Order

- Michelle Clark will be taking pictures and will be getting a hold of the new board members.
- Plaques were ordered for the previous board members.
Beckman inquired if the plaques could be presented at a gathering. It was decided that the Retired Volunteer Appreciation dinner would be a good time to present the plaques.

There being no further business, the meeting was adjourned at 6:42 p.m.

Respectfully Submitted,

DISTRICT SEAL



James Martin, Secretary/Treasurer
