

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

October 10, 2023

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, October 10, 2023. This meeting was held at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

Call to Order

Chairman Lattin called the meeting to order at 5:37 p.m.

Board Members in Attendance

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

Staff Present

Chief Bertram, Deputy Chief Macht and Business Manager Bliss were present.

Public Comments

(None)

Approval of Adjustments to the Agenda

Ron Beckman moved to approve the agenda as presented. James Martin seconded the motion and it carried unanimously.

LEPC Presentation – Timothy R Gablehouse

Timothy Gablehouse, Colorado SERC Representative, provided a brief presentation via Zoom on the need for an LEPC. Discussion took place and Director Beckman would be reaching out to other entities and would be updating the Board at the January meeting.

Regular Meeting Minutes – September 12, 2023

The minutes from the September 12, 2023 regular meeting were approved with a motion by Martin, seconded by Hooper and passed unanimously.

Old Business

(None)

New Business

A. Discussion: Firefighters Procedural Bill of Rights

Wayne Hooper began the discussion on implementing a Firefighters Procedural Bill of Rights. Discussion took place and Chief Bertram advised he would be

presenting changes to the Personnel Policy in the near future and many items would be addressed. This item would be readdressed at the February meeting.

B. Resolution 2023-02 Resolution Authorizing Pagosa Fire Protection District to Participate in the Colorado Local Government Liquid Asset Trust

Chief Bertram presented Resolution 2023-02, Authorizing Pagosa Fire Protection District to Participate in the Colorado Local Government Liquid Asset Trust.

Wayne Hooper moved to approve Resolution 2023-02 as presented. Ryan Foster seconded the motion and it carried unanimously.

C. Discussion: Hiring of Legal Services, Attorney on Retainer

Chief Bertram requested approval to move forward hiring the firm Ireland Stapleton to provide legal services to the District and to acquire an Attorney on retainer. Chief Bertram advised the firm completed a conflict analysis and reported they currently represent Snow Wolf Lodge. Snow Wolf Lodge has been working with Captain Robertson regarding plans for suppression. James Martin moved to approve retaining Ireland Stapleton for legal services as presented. Ron Beckman seconded the motion and it carried unanimously.

D. 2024 Budget Proposal

Chief Bertram presented the preliminary 2024 Budget. The public hearing for the budget would take place next month.

Reports:

A. Financial Report:

- The September Tax Disbursement was received
- Received payment from the County for the Airport
- 4 Pending Reimbursements through Fire Billing
- 2 Reimbursements were received
- 7 Pending Out of District Claims which have been filed with Fire Recovery
- Burn Permits to date: 709
- Plan Reviews to date: 21

B. Deputy Chief Report

- 3,853 training hours to date
- 966 calls for service
 - 55 fire calls
 - 436 medical calls
 - 2 over pressure
 - 34 rescue
 - 140 hazardous conditions
 - 69 service calls
 - 157 good intent
 - 69 false alarms
 - 1 severe weather
 - 3 special incidents

C. Chief Report

Chief Bertram reported a busy month working with staff

Good of the Order

Adjournment

There being no further business, the meeting was adjourned at 7:57 p.m.

Approved this 14th day of November, 2023.



James Martin, Secretary/Treasurer