

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

March 8, 2022

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, March 8, 2022, following the regular meeting of the Pagosa Fire Protection District Board of Trustee meeting being held at 5:30 p.m. This meeting was held at 165 N. Pagosa Blvd.

1. Call To Order

The March 8, 2022 meeting was called to order at 5:36 p.m. by Director Beckman.

Board Members In Attendance

Kim Moore (Secretary/Treasurer), Ron Beckman (Director) and LeRoy Lattin (Director)

John Thompson (Chairman), Jason Webb (Vice-Chairman) were not in attendance due to personal matters.

Staff Present

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

2. Public Comments:

No public comments.

3. Approval of the January 11, 2022 Minutes

The minutes of the January 11, 2022 meeting were approved on a motion by Moore, second by Lattin and passed.

4. Old Business:

None

5. New Business:

A. Approval of Order By Board of Directors of the Pagosa Fire Protection District For Inclusion of Real Property:

Chief Larson reviewed the Order for Inclusion of the Taylor Canyon Ranch, Ltd and Taylor Canyon Co. The Order By Board of Directors of Pagosa Fire Protection District for Inclusion of Real Property was approved on a motion by Moore, second by Lattin and passed.

B. Approval of the Address Change to the District Bylaws:

Beckman made a motion to approve the address change to the District Bylaws as written, seconded by Lattin and passed.

6. Reports

A. Financial Report: Brinkmann reported:

- Property Tax was deposited for January.
- Received 3 out-of-district reimbursements from Fire Recovery.
- Burn Permits to date: 121.

- Sent the Volunteer Pension Fund the owed property tax for the 2021 year end.
- Working on the bound budget to submit to the State.

B. Chief Report:

- Updated the Board on the status of the expansion of Station 4. The study is put on hold status until the Prevention department can complete the process of a grant.
- The testing for a Lieutenant position is scheduled for April.
- The interviews for the Business Manager/Executive Assistant position are being scheduled in hopes to have someone hired for the beginning of April.
- After opening up the Part-time Public Education Specialist position to volunteers and their families, PFPD has not had many applicants. An advertisement for the position will be posted in the paper for 2 weeks, hoping to receive more interest in the position.
- Type 6 update: The apparatus committee and the manufacturer will have a Zoom meeting sometime in March. There is a 60 to 90 day turn-around after receiving the chassis. A mid-build inspection and final check will be performed prior to bringing the Type 6 home. Delivery is expected June or July.
- Engine 91 update: Back in service.
- Ladder Truck: Los Pinos Fire District is aware that PFPD is down a Ladder Truck and will help when needed.

C. Deputy Chief Report:

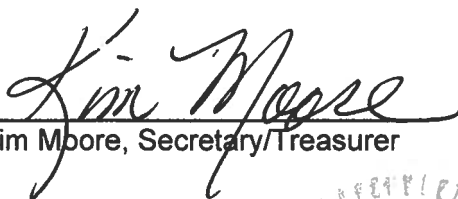
- Lt. Wirth attended the High School and Alternative High School Career Day with Deputy Chief Macht. The interaction with the students was good.
- Total 2021 Calls to date: 250.
- Total 2021 Training hours to date: 889. This includes the EMT class.

7. Good of the Order

Brinkmann gave an update on the election: A call for nominations was published in the paper in February. PFPD had 3 seats available and 3 people self-nominated. The notice of cancellation will be published in the paper after March 1st. The new board members are Wayne Hooper, Ryan Foster and James Martin. They will be replacing John Thompson, Jason Webb and Kim Moore. Their Oaths of Office will take place at the May board meeting.

There being no further business, the meeting was adjourned at 6:10 p.m.

Respectfully Submitted,


 Kim Moore, Secretary/Treasurer

DISTRICT SEAL

