



NOTICE OF REGULAR BOARD MEETING AND AGENDA

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, September 1, 2026, being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are open to the public.

The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise District Manager Tomi Bliss ((970) 731-4191) of any specific needs prior to the meeting.

1. Call to Order
2. Pledge of Allegiance
2. Attendance
3. Approval or Adjustments to the Agenda
4. Public Comments (limited to 3 minutes per speaker)
5. Approval of the August 5, 2026 Meeting Minutes
6. Old Business
 - a. None
7. New Business
 - a. Consideration to adopt updated Membership Handbook
8. Reports
 - a. Attorney Report
 - b. Financial Report
 - c. Deputy Chief Report
 - d. Staff Reports
 - e. Chief Report
9. Executive Session
 - a. Annual evaluation of Fire Chief Robert Bertram pursuant to §24-6-402(4)(f), C.R.S.
10. Possible action on matter discussed in executive session.
11. Good of the Order
12. Adjournment

I hereby certify that the above Notice of Regular Board Meeting and Agenda was posted in the designated location at least 24 hours prior to said meeting.

By: <u>Tomi Bliss</u>	District Manager	8/31/2026
Name	Title	Date