

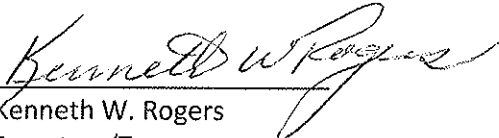
RECORD OF PROCEEDINGS OF THE PUBLIC HEARING ON THE PROPOSED BUDGETS OF THE PAGOSA FIRE PROTECTION DISTRICT AND THE REGULAR MEETING OF THE PAGOSA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

November 18, 2014

A meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, November 18, 2014, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. The meeting was called to order at 6:30 p.m. by Vice-Chairman Thompson. The following directors were present: Ken Rogers, David Blake. Chairman Lattin and Jason Webb were not in attendance.
2. Vice-Chairman Thompson opened the public hearing for comments on the proposed budget of the Fire District. There were no members of the public present for the hearing. The public hearing on the proposed budgets was closed at 6:31 p.m.
3. Vice-Chairman Thompson called the meeting of the Pagosa Fire Protection District Board of Directors to order at 6:32 p.m. The minutes of the October 14, 2014, meeting were approved as written on a motion by Ken Rogers, second by David Blake and passed.
4. The board discussed the Proposed 2014 General Fund Budget. Assistant Chief Leewitt discussed plans, salary increases and hiring a part-time mechanic for the year 2015. The board agreed there were no specific issues with the budget. Staff and board members agreed that the district is functioning well. The board will vote to adopt the final budget at the December 9, 2014 regular meeting.
5. David Blake inquired about the improvements for Station 7. Chief Bower will ask Fire Marshal Hartman to check on the Certificate of Occupancy for Station 7. Chief Bower informed the Board that Station 4 is in need of improvements and additions.
6. There being no further business the meeting adjourned at 7:15 p.m.

Respectfully Submitted,

  
Kenneth W. Rogers  
Secretary/Treasurer

DISTRICT SEAL