

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

December 14, 2021

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, December 14, 2021, following the regular meeting of the Pagosa Fire Protection District Board of Trustee meeting being held at 6:30 p.m. This meeting was held at 165 N. Pagosa Blvd. This meeting is open to the public.

1. Call To Order

The December 14, 2021 meeting was called to order at 6:40 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice-Chairman), Kim Moore (Secretary/Treasurer), Ron Beckman (Director)

LeRoy Lattin (Director) was unable to attend the meeting.

Staff Present

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

2. Public Comments:

No public comments.

3. Approval of the October 12, 2021 Minutes

The minutes of the October 12, 2021 meeting were approved on a motion by Beckman, seconded by Moore and passed.

4. Old Business:

None

5. New Business:

A. Review of th Budget Message:

Chief Larson reviewed the 2022 Budget Message with the board.

B. Approval of Resolution 211214A, Adopting the 2022 Budget, Setting Mill Levies and Appropriating Sums of Money:

Resolution 211214A, Adopting the 2022 Budget, Setting Mill Levies and Appropriating Sums of Money was approved on a motion by Ron Beckman, seconded by Jason Webb and passed.

C. Approval of Resolution 211214B, Regarding Posting for Meetings:

Jason Webb made a motion to approve Resolution 211214B, Regarding Posting for Meetings, second by Kim Moore and passed.

D. Approval of Resolution 211214C, Calling for the 2022 Regular District Election and Appointing a Designated Election Official:

Ron Beckman made a motion to approve Resolution 211214C, Calling for the 2022 Regular District Election and Appointing Shirley Brinkmann as the Designated Election Official, second by Kim Moore and passed.

E. Approval of Mitigation Rates for Fire Recovery:

Chief Larson presented and reviewed the new Fire Recovery Mitigation Rates for out-of-district incidents. After review Ron Beckman made a motion to approve the new rates, second by Jason Webb and passed.

6. Reports

A. Financial Report: Brinkmann reported:

- Property Tax was deposited for November.
- Received an out-of-district reimbursement from Fire Recovery.
- Burn Permits to date: 841.

B. Chief Report:

- The Aerial truck, which is always certified, was not certified this year. There is a broken weld spot in the turntable that rotates.
- Ladder truck is out-of-service and being evaluated.
- The Type 6 that was ordered two months ago is still in the Chassis waiting period.
- Attended the Symposium in the Sun Conference in Clearwater Beach, Florida. One of the breakout sessions was on the roles of a fire department. Received good ideas to revamp the Public Education Program.
- Discussion with the architectural firm in Durango concerning the addition to Station 4 is still going on.
- Christmas for Kids is being held Friday.
- Old-Fashioned Christmas will be held in the town Saturday.
- Taking time off on the 27 through the 29th.

C. Deputy Chief Report:


- Calls to date: 1,213.
- Training hours to date: 4,395 (a substantial increase).

7. Good of the Order

None

There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

 Jason Webb
vice chair.

Kim Moore, Secretary/Treasurer

DISTRICT SEAL

