

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

February 14, 2023

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, February 14, 2023. This meeting was held at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

1. Call to Order

The February 14, 2023 meeting was called to order at 5:30 p.m. by Chairman Lattin.

Board Members in Attendance

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

Staff Present

Chief Randy Larson and Business Manager Bliss were present. Deputy Chief Macht attended via phone.

2. Pledge of Allegiance

3. Public Comments

(None)

4. Regular Meeting Minutes – January 10, 2023

The minutes from the January 10, 2023 meeting were approved with a motion by Beckman, seconded by Martin and passed unanimously.

5. Old Business

(None)

6. New Business

A. Executive Session pursuant to §24-6-402(4)(f), C.R.S.

Chief Larson requested a motion to go into Executive Session to discuss personnel matters involving Firefighter, Jeremy Taylor, and Fire Chief Larson, who were previously informed of the meeting. Ron Beckman moved to enter into Executive Session per §24-6-402(4)(f), C.R.S. to discuss personnel matters. The motion was seconded by Lattin and passed unanimously.

The regular meeting was recessed at 5:32 p.m. with all attendees present entering into executive session.

The regular meeting reconvened at 5:45 p.m.

B. Executive Session pursuant to §24-6-402(4)(f), C.R.S.

Lattin moved to enter into Executive Session per §24-6-402(4)(f), C.R.S. to discuss personnel matters. The motion was seconded by Beckman and passed unanimously.

The regular meeting was recessed at 5:45 p.m. with all attendees present entering into executive session.

The regular meeting reconvened at 5:54 p.m.

7. Reports:

A. Financial Report:

- Property Tax/Specific Ownership Tax was deposited for January
- Received a Fire Recovery Out of District Reimbursement Check for four (4) claims
- Burn permits to date: 76

B. Deputy Chief Report

- Attended the Border Meeting with Firefighter Butcher
- Over 100 service calls to date

C. Chief Report

- Volunteer Appreciation Dinner to be held Saturday over 75 RSVPs with many door prizes and awards to be presented
- Parade Truck is progressing well and should be ready prior to the car show
- Meeting occurred with the new Sheriffs of Mineral and Archuleta Counties along with their respective Emergency Operation Directors
- Retiree Dinner to be held on May 20th
- Dispatch hiring committee update
- Engine 4 update
- Met with Dulce Fire

8. Good of the Order

- Looking forward to seeing everyone at the Volunteer Appreciation Dinner Saturday
- David Vega has been appointed as the new Fire Chief of San Juan County and was a valuable member of the Pagosa Fire Protection District's Volunteer Program

9. Adjournment

There being no further business, the meeting was adjourned at 6:21 p.m.

Respectfully Submitted,



James Martin, Secretary/Treasurer

