

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

August 10, 2021

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, August 10, 2021. This meeting was held at 165 N. Pagosa Blvd. This meeting is open to the public.

1. Call To Order

The August 10, 2021 meeting was called to order at 6:30 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Kim Moore (Secretary/Treasurer), Ron Beckman (Director)

Jason Webb (Vice-Chairman) and LeRoy Lattin (Director) were not able to attend.

Staff Present

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

2. Public Comments:

No public comments.

3. Approval of the July 13, 2021 Minutes

The minutes of the July 13, 2021 meeting were approved on a motion by Beckman, seconded by Moore and passed.

4. Old Business: None

5. New Business: Discussion of a Type 6 Apparatus:

Chief Larson opened discussion on the possible purchase of a Type 6 Brush Truck. He stated the Apparatus Committee presented to him the need for a Brush Truck which could go out on assignment, adding that the current Type 6 is outdated. He requested direction from the board to obtain bids for this purchase. After discussion, Beckman made a motion to charge Chief Larson to solicit bids for a Type 6 Brush Truck meeting the needs of the Apparatus Committee. The motion was seconded by Moore and passed.

Reports

A. Financial Report: Brinkmann reported:

- The Property Tax for July has been received and deposited.
- Invoiced the Airport for the Annual Fee.
- Received 1 out-of-district reimbursement from Fire Recovery.

- Received the Annual Airport Crash Services Payment.
- Burn Permits to date: 647.

B. Chief Report:

- Stepped down from the SHS board.
- Fire Academy started on the 17th of August and will run through September 18th. There are 16 people in the class.
- The Academy will take their Oaths of Office in October.
- The 2022 Budget season has started and the meetings with program managers will begin next week.
- A preliminary budget will be presented at the October meeting.
- PFPD is hoping to have 1 or 2 apparatuses in the car show being held this weekend on Friday and Saturday.
- The interagency 911 Remembrance will be held Saturday, September 11th.
- Have received 1 application for the Fire Inspector position. Cindy Liberton resigned.
- School starts in a couple of weeks and PFPD hopes to have a stronger presence the year.

C. Deputy Chief Report:

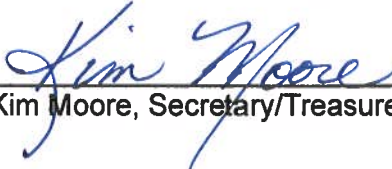
- Sent a wildland truck on assignment to the East Toe fire.
- Tender 5 was sent on assignment to the Goose Fire.
- The 911 Remembrance – 20th Anniversary Service will start at with a 5K run, coffee & doughnuts, a first responder cruise and a Memorial Ceremony held at the Veterans Park.
- Calls to date: 751.
- Training hours to date: 2079.

6. **Good of the Order**

Brinkmann announced that the Special District's Conference will be held September 14th through the 16th. She handed out a flyer and asked the board to let her know if they planned on attending.

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,


 Kim Moore, Secretary/Treasurer

DISTRICT SEAL

