



The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, August 8, 2023, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado.

These meetings are open to the public.

BOARD OF DIRECTORS

Call to Order

Public Comments

Approval of the July 11, 2023 Regular Meeting Minutes

Approval of the July 28, 2023 Special Meeting Minutes

Approval of the August 1, 2023 Special Meeting Minutes

Old Business

- A. Employment Contract between Pagosa Fire Protection District and Robert Bertram.

Executive Session

Pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators.

- B. Tender Bid Discussions and Consideration

Executive Session

Pursuant to C.R.S. 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

New Business

- A. Oath of Office: Promotion to Captain – Devin Fulton

- B. Consideration of Personnel Policy Changes to Section 11.4 and 11.5 to be in agreement with Section 4.4

Reports

- A. Financial Report
B. Deputy Chief Report
C. Chief Report

Good of the Order

Adjournment

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

A handwritten signature in black ink that reads "Tomi Bliss".

Tomi Bliss, Business Manager
Pagosa Fire Protection District

