

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, June 11, 2019, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of the May 14, 2019 Minutes
6. New Business
 - A. Audit
 - B. Appointment of New Board Member
 - C. Oath of Office of New Board Member
 - D. Addition to Personnel Policy and Procedure Manual
 - E. Discussion on Dispatch: Thompson/Beckman
7. Old Business
8. Reports
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
9. Good of the Order
10. Adjournment

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



Randy Larson,
Fire Chief
Pagosa Fire Protection District

DISTRICT SEAL

