

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

August 28, 2023

The Special meeting of the Pagosa Fire Protection District Board of Directors was held on Monday, August 28, 2023. This meeting was held at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

Call to Order

The August 28, 2023 Special meeting was called to order at 5:00 p.m. by Chairman Lattin.

Board Members in Attendance

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

Staff Present

Business Manager Tomi Bliss was present.

New Business

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

Executive Session

James Martin moved to enter into 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. Ryan Foster seconded the motion and it carried unanimously.

Chairman Lattin announced that Directors Lattin, Beckman, Martin, Foster and Hooper, and Business Manager Bliss would be entering into Executive Session. No decisions would be made.

Chairman Lattin recessed the Special Meeting and convened the Executive Session at 5:01 p.m.

Chairman Lattin adjourned the Executive Session and reconvened the Special Meeting at 6:01 p.m.

Wayne Hooper moved to authorize Ron Beckman to continue employment agreement negotiations with Robert Bertram pertaining to start date. James Martin seconded the motion and it carried unanimously.

Adjournment

There being no further business, the meeting was adjourned at 6:03 p.m.

Respectfully Submitted,



James Martin, Secretary/Treasurer

