

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

August 8, 2023

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, August 8, 2023, following the regular meeting of the Pagosa Fire Protection District Board of Trustees. This meeting was held at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

Call to Order

The August 8, 2023 meeting was called to order at 5:47 p.m. by Vice-Chairman Beckman.

Board Members in Attendance

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

Staff Present

Chief Randy Larson, Deputy Chief Macht and Business Manager Bliss were present.

Public Comments

(None)

Regular Meeting Minutes – July 11, 2023

The minutes from the July 11, 2023 regular meeting were approved with a motion by Hooper, seconded by Martin and passed unanimously.

Special Meeting Minutes – July 28, 2023

The minutes from the July 28, 2023 special meeting were approved with a motion by Martin, seconded by Foster and passed unanimously.

Special Meeting Minutes – August 1, 2023

The minutes from the August 1, 2023 special meeting were approved with a motion by Hooper, seconded by Martin and passed unanimously.

Chief Randy Larson requested New Business be addressed before Old Business. Martin moved to approve the adjustment to the agenda as requested. Hooper seconded the motion and passed unanimously.

New Business

A. Devin Fulton Promotion to Captain - Oath of Office

Deputy Chief Macht administered the Oath of Office 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

Chief Larson presented Personnel Policy Changes to Section 11.4 and 11.5 to be consistent and in agreement with Section 4.4. Vice-Chairman Beckman requested consistency with the capitalization of District through the document. Martin moved to accept the changes as presented. Hooper seconded the motion and was passed unanimously.

Old Business

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

Executive Session

Ron Beckman 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. James Martin seconded the motion and passed unanimously.

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

Vice-Chairman Beckman recessed the Regular Meeting and convened the Executive Session at 5:59 p.m.

Vice-Chairman Beckman adjourned the Executive Session and reconvened the Regular Meeting at 6:17 p.m.

James Martin moved to authorize Ron Beckman to negotiate with Chief Randy Larson regarding facilitating a smooth transition period with incoming Chief Robert Bertram. Wayne Hooper seconded the motion and passed unanimously.

Ryan Foster moved to approve the Employment Contract between Pagosa Fire Protection District and Robert Bertram as presented. James Martin seconded the motion and passed unanimously.

B. Tender Bid Discussion and Consideration

Martin moved to table the Tender Bid Discussion and Consideration until Chief Bertram begins with the District. Foster seconded the motion and passed unanimously.

Reports:

A. Financial Report:

- July Property Tax Disbursement should come in later this week
- 2023 Certification of Values from the Assessor should arrive next week
- Met with Andy from Rubin Brown regarding Audit items as discussed in his presentation last month
- Began the Budget Process
- 6 Pending Resource Reimbursements through the State (\$38,500 approximately)
- 6 Pending Out of District Claims
- 2 Out of District Claims were paid in the amount of \$774.58
- Burn Permits to date: 630
- Plan Reviews to date: 13

B. Deputy Chief Report

- 725 Service Calls to Date
- 2,909 Training Hours to Date
- Driver Simulator Trailer will be here this month
- Captain Clark completed Fire Officer II Certification
- Captain Clark and Driver Operator Butcher have completed their eligibility requirements to become Driver Operator Proctors through the State

C. Chief Report

- Looking forward to Retirement
- Auxiliary has new leadership
- Mentorship Program
- E4 – still waiting on Diversified and parts
- E91 – waiting on E4 to be completed however, fuel issue has been addressed
- Old Lady – no updates at this time
- Utilizing GovDeals.com

Good of the Order

- Wayne Hooper thanked Chief Larson for all his work throughout his 8 years of service and the foundation and legacy he has provided
- Chief Larson thanked the Board for providing him with the opportunities and support over the past 8 years
- Chief Bertram thanked Chief Larson and the Board and looks forward to being in person at the next Board meeting

Adjournment

There being no further business, the meeting was adjourned at 6:34 p.m.

Respectfully Submitted,


James Martin, Secretary/Treasurer

DISTRICT SEAL

