

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, January 11, 2022, 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

1. Call to Order
2. Public Comments
3. Approval of the December 14, 2021 Minutes.
4. Old Business
None
5. New Business
 - A. Discussion of the Election Process.
 - B. Petition for Inclusion.
 - C. Discussion of Station 4 Addition.
 - D. Discussion of Public Education.
 - E. Motion to Enter Executive Session pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter involving the Executive Administrative Assistant, Shirley Brinkmann.
6.
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
6. Good of the Order
7. 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

