



The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, November 14, 2023, 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

Pledge of Allegiance

Approval or Adjustments to the Agenda

Public Comment

Approval of the October 10, 2023 Regular Meeting Minutes

Old Business

- A. Consideration and recommendation from the Apparatus Committee regarding Tender purchase.

New Business

- A. Consideration of changing meeting day and time in order to have legal counsel present.
- B. Consideration of engagement letter with Mayberry for 2023 audit services.
- C. Consideration of a letter to the Archuleta County Treasurer authorizing direct deposit of Tax Disbursements to the ColoTrust Account.

Reports

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

Executive Session

- A. Update between Pagosa Fire Protection District and David Montoya Jr. for work provided on the 1956 International.

#### **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.

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.