

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

October 9, 2018

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, October 9, 2018, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call To Order

The meeting of October 9, 2018 was called to order at 7:00 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice Chairman), Ronald Beckman (Director), Don Peterson joined the meeting via telephone conference call.

John Daffron was out of town and unavailable to attend.

Staff Present

Chief Larson, Deputy Chief Macht, Executive Administrative Assistant Brinkmann.

2. Additions/Deletions to the Agenda

None.

3. Public Comments

None.

4. Approval of Minutes

The minutes of the August 14, 2018, were approved on a motion by Jason Webb, seconded by Ron Beckman and passed.

5. New Business

A. Adoption of the County Hazard Mitigation Plan: Chief Larson explained the Archuleta County Multi-Hazard Mitigation Plan. After a lengthy discussion Jason Webb made a motion to accept and approve the Archuleta County Multi-Hazard Mitigation Plan with the Adoption date change to October 9, 2018, seconded by Ron Beckman and passed.

B. Personnel Policy Manual: Chief Larson presented changes to the Personnel Policy and Procedure reflecting changes for the 24/7 shifts. Ron Beckman motioned to accept the changes as presented, seconded by Webb and passed.

- C. Review of the 2019 Preliminary Budget: Chief Larson presented the Preliminary Budget to the Board. Larson explained both the revenues and expenditures to the board. He stated the preliminary figures should be close to what the final budget will be.

D. Reports

A. Financial:

- Brinkmann presented the Profit & Loss and Balance Sheet to the Board.
- A Report on the out-of-district billing program through fire Recovery was given

B. Chief's Report:

- Major plumbing problems at Station 1. Captain Clark is working to find the solutions.
- Lt. McKain took the lead to renovate the apartment in order to accommodate the 24/7 shifts.
- Did not receive the grant for Personal Protective Equipment.
- No word on the AFG grant to date
- Grant writer Liberton is working on applying for a radio equipment grant and a grant for an online service called Lexipol.
- Larson and Macht will attend the Colorado State Fire Chiefs Leadership Challenge in Keystone on October 23-27, 2018.

C. Deputy Chief's Report:

- 486 Calls, Thursdays have been the busiest days followed by Monday, Wednesday, Tuesday, Saturday and then Sunday.
- Year-to-date training hours: 3,071.

E. Old Business

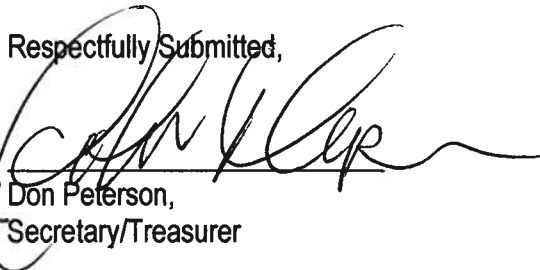
None.

F. Good of Order

None.

There being no further business, the meeting was adjourned at 8:02 p.m.

Respectfully Submitted,


FOR Don Peterson,
Secretary/Treasurer

DISTRICT SEAL