

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

September 16, 2014

The regular meeting of the Board of Directors of the Pagosa Fire Protection District was held on Tuesday, September 16, 2014, at Station #1 located at 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. The meeting was called to order by Chairman LeRoy Lattin at 6:30 p.m. The following directors were present: Ken Rogers, David Blake, Jason Webb and John Thompson.
2. The minutes of the July 22, 2014 meeting were approved as written on a motion by Ken Rogers, second by David Blake and passed.
3. Resolution 140916A in reference to Appointing Members and Alternates To The Board of Appeals was discussed and approved on a motion by LeRoy Lattin, second by Ken Rogers and passed unanimously.
4. Resolution 140916B amending the Adoption of the 2009 Version of the International Fire Code By Reference was reviewed. Chief Bower stated that Page 1, paragraph 1 was changed to read:

Duties of the Bureau of Fire Prevention. The 2009 International Fire Code shall be enforced by the Bureau of Fire Prevention of the District, which shall be operated under the supervision of the Fire Chief. The Fire Marshal shall have jurisdiction to enforce fire code regulations within the boundaries of the District.

Ken Rogers noted that on Page 1, paragraph 3 "bef" should be changed to "be". Resolution 140916B was approved with the correction on a motion by David Blake, second by Jason Webb and passed.

5. Jason Webb discussed the importance of time performance data in regards to apparatus response time. The board agreed that Jason had a valid point. Assistant Chief Leewitt will accumulate the data on apparatus response time and present it at the January board meeting.
6. After lengthy conversations with ISO representatives, Assistant Chief Leewitt announced the ISO results should be mailed within the upcoming week.
7. There being no further business the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasurer

DISTRICT SEAL

