

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

October 12, 2021

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, October 12, 2021, following the regular meeting of the Pagosa Fire Protection District Board of Trustee meeting being held at 6:30 p.m. This meeting was held at 165 N. Pagosa Blvd. This meeting is open to the public.

1. Call To Order

The October 12, 2021 meeting was called to order at 6:40 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice-Chairman), Kim Moore (Secretary/Treasurer), Ron Beckman (Director), LeRoy Lattin (Director)

Staff Present

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

2. Public Comments:

No public comments.

3. Approval of the September 14, 2021 Minutes

The minutes of the September 14, 2021 meeting were approved on a motion by Beckman, seconded by Moore and passed.

4. Old Business: None

The minutes of the August 10, 2021 meeting were approved on a motion by Beckman, seconded by Moore and passed.

5. New Business:

A. **Academy Oath of Office:** The board went to Station 1 to administer the Oaths of Office. Jason Webb administered the Oath of Office to the Fire Academy attendees.

B. **Executive Session:** Webb made a motion to enter into Executive Session pursuant to §24-6-402(4)(a), C.R.S., to discuss the acquisition of an apparatus. The motion was seconded by Beckman and passed.

The regular meeting reconvened at 7:23.

After discussion, in the public meeting, Lattin made a motion to accept the proposal from BFX Fire Apparatus for \$187,994, second by Beckman and passed. Larson will contact BFX to let them know their proposal was accepted.

C. Review of the Preliminary Budget:

Chief Larson reviewed the proposed 2022 budget with the board. Larson went over the revenues and expenditures. He stated the significant changes:

- Payoff of the Administrative Building.
- Revenues from Specific Ownership.
- Cost of living increase.
- Final Insurance figures might need to be adjusted.
- Capital Outlay.

Reports

A. Financial Report: Brinkmann reported:

- Property Tax for September was deposited.
- All purchasing within the departments will be made prior to November 1, 2021. Only emergency purchases should be made in November and December in order for the 2021 books to be closed out.
- Burn Permits to date: 740

B. Chief Report:

- A new Fire Recovery Mitigation Rate will be presented to the board in November.
- Discussed the need for future stations.
- Discussed the expansion of Station 4.
- Will be out of the office from November 9th through November 14, 2021 to attend the International Association of Fire Chiefs Symposium in the Sun which is held in Clearwater, Florida.
- The Dispatch board meeting was cancelled.

C. Deputy Chief Report:

- Discussed the expansion of Station 4 and possible staffing Station 4 during peak times with a crew of 2.
- Calls to date: 971.
- Training hours to date: 3732.

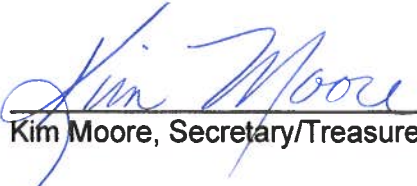
6. Good of the Order

None

There being no further business, the meeting was adjourned at 7:58 p.m.

Respectfully Submitted,

DISTRICT SEAL


Kim Moore, Secretary/Treasurer

