

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

March 18, 2015

1. Chairman LeRoy Lattin called the meeting to order at 6:30 p.m. The following directors were present: Ken Rogers, John Thompson, David Blake and Jason Webb. Also present were Brian Leewitt, David Hartman, Kelly Robertson, David Montoya, Debbie Calavan and Will and Michelle Clark.
2. The minutes of the February 10, 2015, meeting were approved as written on motion by Ken Rogers, second by David Blake and passed.
3. Assistant Chief Leewitt presented the Board with a copy of a presentation with regards to moving forward on a mill levy increase. The District's vision for the next 1, 5 and 10 years was discussed including the scope and level of services the District would like to provide. The discussion was centered around the increase necessary to accomplish these goals.

Debbie Calavan presented information regarding similar fire districts who had sought a mill levy increase. The most similar district is Woodland Park. She stated that her conversations with this department had been informative and they are willing to share information they used in their campaign for a mill levy increase. Chairman Lattin suggested that Calavan travel to Woodland Park to obtain additional information on their marketing techniques.

Director Rogers questioned reviewed the history of "de-Brucing" and questioned whether this would be what the District would be accomplishing through an election. After input from the Board and staff members present, it was decided that the new vision would be a 24-hour, 7 days a week fire department allowing the District to expand the level of services provided to the community.

4. Chief Bower suggested developing a spreadsheet similar to what was used in the 2002 bond election campaign. This spreadsheet would facilitate decisions regarding the amount of increase in tax revenues that will be needed.
5. Chief Bower informed the Board that a mutual aid agreement had been received from Rick Hernandez, Emergency Management and CWPP coordinator for Hinsdale County. It was noted that the agreement did not specify boundary lines. She will contact Mr. Hernandez for further details but noted that attorney review would be needed prior to any official action.

6. There being no further business, the meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

  
Kenneth W. Rogers  
Secretary/Treasurer

