

RECORD OF PROCEEDINGS OF THE JOINT MEETING OF THE PAGOSA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AND OF THE PAGOSA FIRE PROTECTION DISTRICT FIREMEN'S PENSION FUND BOARD OF TRUSTEES

October 14, 2014

A joint meeting of the Pagosa Fire Protection District Board of Directors and the Firemen's Pension Fund Board of Trustees was held on Tuesday, October 14, 2014, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Chairman LeRoy Lattin called the Firemen's Pension Fund Board of Trustees meeting to order at 6:30 p.m. The following directors were present: John Thompson, David Blake, Ken Rogers and Jason Webb. Trustees Don Peterson and Mike Fryar were not in attendance.
2. The preliminary figures for the 2015 Pension Fund Budget were reviewed. Chief Bower inquired if the rate increase for Wells Fargo is Mark Aizenberg, Investment Officer, Financial Strategies Group of Wells Fargo fees. John Thompson will contact Mark Aizenberg to inquire about the increase in rates and to see if he will be attending the November board meeting.
3. Chief Bower had Chairman Lattin and Ken Rogers sign Wells Fargo's documentation, allowing them to sign on the Wells Fargo accounts.
4. Chairman Leroy Lattin called to order the meeting of the Pagosa Fire Protection District Board of Directors at 6:45 p.m.
5. The minutes of the September 16, 2014, meeting were approved as written on a motion by David Blake, second by John Thompson and passed.
6. The Pagosa Fire Protection District's preliminary budget was reviewed.
 - Archuleta County Unified Dispatch, general property taxes, and general overhead items were discussed at length.
 - Chief Bower explained impact fees to Jason Webb.
 - Chief Bower asked the board to note that workman's compensation was increasing due to claims being filed. Assistant Chief Leewitt stated he was being proactive with health by setting up a mandatory 3 day workout program.
 - Chief Bower explained "soft" monies to the board. The example given was monies derived from wildland fires. Wildland monies cannot be used to support regular budget items as the occurrence of wildland fires is unpredictable from year-to-year. If used, wildland fires would give a false picture of the budget.
 - Assistant Chief Leewitt is working on obtaining grant monies for the replacement of air cylinders.
 - Chief Bower will work the proposed staff organizational chart into the budget for 2015.
7. The appearance of Station #1's landscaping was discussed. A quote from Troy Stedman (T&T) was received to maintain Station #1.

8. Chairman Lattin inquired if Station #5 had been paved. Assistant Chief assured him it had been.
9. Assistant Chief Leewitt gave the board a breakdown of the ISO inspection. The Pagosa Fire Protection District received a 5/10 rating. He stated he could contest the rating within 30 days and plans on doing so. Training for staff should be 16 hours per month, however, this is impossible with the work load given each staff member. Ken Rogers inquired if staff could train online. The importance of hydrant testing was discussed. Chief Bower will send a letter of concern to Pagosa Area Water and Sanitation District explaining the importance of hydrant testing and the ISO rating.
10. The next board meeting will be held on November 18, 2014.
11. There being no further business the meeting adjourned at 8:15.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasurer

DISTRICT SEAL