NOTICE OF REGULAR BOARD MEETING AND AGENDA

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, November 10, 2026 at 5:00 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are open to the public.

The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise District Manager Tomi Bliss ((970) 731-4191) of any specific needs prior to the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Attendance
4. Approval or Adjustments to the Agenda
5. Public Comments (limited to 3 minutes per speaker)
6. Executive Session
   Continuation of the annual evaluation of Fire Chief Robert Bertram pursuant to §24-6-402(4)(f), C.R.S.
7. Possible action on matter discussed in executive session.
8. Approval of the October 6, 2026 Meeting Minutes
9. Old Business
10. New Business
    a. Consideration of Purchasing a Brush Truck
11. Reports
    a. Attorney Report
    b. Financial Report
    c. Deputy Chief Report
    d. Staff Reports
    e. Chief Report
12. Good of the Order
13. Adjournment

I hereby certify that the above Notice of Regular Board Meeting and Agenda was posted in the designated location at least 24 hours prior to said meeting.

By: Tomi Bliss _____ District Manager _____ 11/6/2026

Name Title Date