



NOTICE OF REGULAR BOARD MEETING AND AGENDA

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, November 5, 2024, at 5:30 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. Approval or Adjustments to the Agenda
4. Public Comments (limited to 3 minutes per speaker)
5. New Business
 - a. BBC Presentation on Impact Fee Study
6. Public Hearing on Proposed 2025 Budget
7. Approval of the October 1, 2024 Regular Meeting Minutes
Approval of the October 16, 2024 Special Meeting Minutes
8. Old Business
 - a. Proposed 2025 Budget
9. Reports
 - a. Attorney Report
 - b. Financial Report
 - c. Deputy Chief Report
 - d. Chief Report
10. Old Business (Continued)
 - a. Executive Session on Fire Chief 2024 Evaluation Pursuant to §24-6-402(4)(f) C.R.S.
11. Good to the Order
12. 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 Date: 11/3/24

Name

Title

Date