

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

January 8, 2019

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, January 8, 2019, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call To Order

The meeting of January 8, 2019 was called to order at 6:30 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice Chairman), Donald Peterson (Secretary/Treasurer), John Daffron (Director), Ronald Beckman (Director).

Staff Present

Chief Randy Larson, Deputy Chief Karn Macht, Secretary/Receptionist Jasmin Wampler

Executive Administrative Assistant Shirley Brinkmann was out of town.

2. Pledge of Allegiance

John Thompson led the Pledge of Allegiance.

3. Additions/Deletions to the Agenda

4. Public Comments

None.

5. Approval of Minutes

The minutes of the November 13, 2018 , were approved on a motion by Ron Beckman, seconded by John Daffron and passed.

The minutes of the December 11, 2018, were approved on a motion by Jason Webb, seconded by Don Peterson and passed.

6. New Business

Oath of Office of Academy Graduates and New 24/7 Staff: Jason Webb administered the Oath of Office to the Academy Graduates and new 24/7 staff.

7. Old Business

None.

8. Reports

A. Financial:

A P&L and Balance sheet was included in the board packet. A financial report was not given due to Brinkmann being out of town.

B. Chief's Report:

- The command vehicle was in an accident. The insurance company of the driver at fault is covering the repairs. Macht stated the vehicle is in the shop for repair.
- Received the signed contract for the new apparatus. The apparatus has been ordered.
- New 24 hour shift schedule began Saturday, January 5, 2019.
- A meeting with the hospital staff, hospital director , and the EMS director is scheduled for January 9, 2019 to discuss Pagosa Fire Protection District's role as a medical first responder.
- The Dispatch Manager is currently looking for a new Dispatch Center.
- Announced that the Annual Appreciation Dinner is scheduled for March 9, 2019.
- Announced that the Belgium Firefighters will be in Pagosa Springs tentatively from June 30 to July 4, 2019.
- Currently in the process of reviewing the Strategic Plan and would like to put together a committee to review, update and finalize the Strategic Plan. Will be contacting the board in the next few days to verify availability to attend the review, tentative dates are January 23, February 5, 26, and 28.

C. Deputy Chief's Report:

- Completed 627 calls for service in 2018.
- Completed 5,545 training hours in 2018.
- 14 calls for 2019.
- With the help of Lieutenant Marvin Johnson and in collaboration with the Colorado School of Mines, Deputy Macht presented the Preliminary Review of PFPD Incident Response to the board.

9. Good of the Order

An Automated External Defibrillator (AED) was loaned to the District by the Chimney Rock Interpretive Association from January 1, 2019 until May 1, 2019. PFPD intendeds to house the AED in the office area at Station 1.

10. Adjournment

There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully Submitted,


Don Peterson,
Secretary/Treasurer

DISTRICT SEAL

