

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

May 11, 2021

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, May 11, 2021, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 6:30 p.m. This meeting was held at 165 N. Pagosa Blvd. This meeting is open to the public.

**1. Call To Order**

The May 11, 2021 meeting was called to order at 6:51 p.m. by Vice-Chairman Webb.

**Board Members In Attendance**

John Thompson (Chairman), Jason Webb (Vice-Chairman), Kim Moore (Secretary/Treasurer), LeRoy Lattin (Director)

Ron Beckman (Director) joined the meeting via telephone conference call.

**Staff Present**

Fire Chief Larson, Deputy Chief Macht, Executive Administrative Assistant Brinkmann

**2. Public Comments:**

No public comments.

**3. Approval of the April 13th, 2021 Minutes**

The minutes of the April 13, 2021 meeting were approved on a motion by Moore, seconded by Lattin and passed.

**Old Business:** Approval of the March 9<sup>th</sup>, 2021 Minutes:

The minutes of the March 9, 2021 meeting were approved on a motion by Beckman, seconded by Lattin and passed.

**4. New Business**

None

**5. Reports**

A. Financial Report: Brinkmann reported:

- The Profit and Loss and Balance Sheet through April were included in the Board Packet.

- The Property Taxes for the month of February were received
- Received a reimbursement from Fire Recovery for an out-of-district vehicle accident.
- Burn Permits to Date: 446.

B. rChief Report:

- The Ribbon Cutting for the new Training Center will be held on June 16<sup>th</sup>, at Station 3. In conjunction with the Cookout there will be a recruitment drive for Volunteer Firefighters and Auxiliary members.
- The PFPD Public Information Officer will be working on an article for recruitments interested in volunteering either for PFPD or PFPD's Auxiliary.
- Working with an Active Shooter Table Top planning group.
- Will be on vacation starting on the May 26<sup>th</sup> through June 6<sup>th</sup>.
- Volunteer Academy will begin on August 17, 2021.

C. Deputy Chief Report:

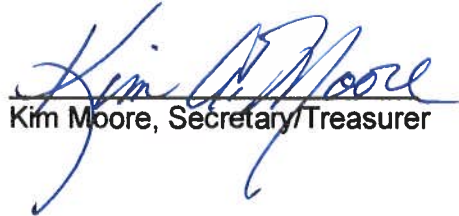
- Service Calls to date: 343.
- Training hours to date: 1,435.
- Working on the plans for the September 11<sup>th</sup> 911 Memorial.

6. **Good of the Order**

None

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,



Kim Moore, Secretary/Treasurer

DISTRICT SEAL

