

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, February 14, 2023, being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

#### **BOARD OF DIRECTORS**

1. Call to Order
2. Public Comments
3. Approval of the January 10, 2023 Minutes
4. Old Business
5. New Business
  - A. Motion to Enter Executive Session pursuant to §24-6-402(4)(f), C.R.S., discussion of personnel matters, involving Firefighter, Jeremy Taylor, who was previously informed of the meeting.
  - B. Motion to Enter Executive Session pursuant to §24-6-402(4)(f), C.R.S., discussion of personnel matters, involving Fire Chief, Randy Larson.
6. Reports:
  - A. Financial Report
  - B. Chief Deputy Report
  - C. Chief Report
7. Good of the Order
8. Adjournment

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



Randy Larson, Fire Chief  
Pagosa Fire Protection District

DISTRICT SEAL

Join Zoom Meeting

<https://us05web.zoom.us/j/82605383921>

Dial by your location

+1 720 928 9299 US (Denver)

+1 602 753 0140 US (Phoenix)

Meeting ID: 826 0538 3921

Passcode: 1F5ue0