

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

August 14, 2018

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, August 14, 2018, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call To Order

The meeting of August 14, 2018 was called to order at 6:30 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice Chairman), John Daffron (Director), Ronald Beckman (Director).

Donald Peterson (Secretary/Treasurer) was out of town and unavailable to attend.

Staff Present

Chief Larson, Executive Administrative Assistant Brinkmann.

Deputy Chief Karn Macht was out of town and unavailable to attend.

2. Pledge of Allegiance

3. Additions/Deletions to the Agenda

Under New Business C: To discuss proxy vote for the Special District Association Pool meeting.

4. Public Comments

None.

5. Approval of Minutes

The minutes of the July 10, 2018, were approved on a motion by Jason Webb, seconded by John Daffron and passed.

6. New Business

- A. Oath of Office Ronald Beckman: Jason Webb administered the Oath of Office to the new member of the Board of Directors, Ronald Beckman.
- B. Oath of Office Anthony Ferguson: Jason Webb administered the Oath of Office to Firefighter Anthony Ferguson.
- C. SDA Announcement: Shirley Brinkmann had put together a packet for the Special District Association Annual Conference in Keystone, on September 12 through 14, 2018. She stated that this conference

will be beneficial to our board members particularly the new members. Brinkmann asked the board to let her know by the end of the week if they plan to attend. Larson and Brinkmann will not be attending this year's conference.

SDA holds a yearly Pool Membership Meeting in conjunction with the conference. The Pagosa Fire Protection District has a single vote in the meeting and the district has to send a proxy to represent the district.

- D. Apparatus Replacement Plan 2018: Chief Larson presented the plan to the board, he further explained that one of the issues that was identified during the Strategic Planning process was the outdated equipment. By the National Fire Protection Association standards, this equipment are becoming obsolete. The narrative described the expected life of each equipment and service vehicles. John Daffron asked if the District has an in-house mechanic or if the District sends the equipment out. Larson explained that the District has a fleet mechanic and for general maintenance, the District does everything in-house. However, with lack of facilities, major repairs are shipped out. The whole point of the replacement plan is to keep the cost down. The District put in for a grant for the Type 3 Engine and waiting for the decision.

7. Reports

A. Financial:

- Brinkmann presented the Profit & Loss and Balance Sheet to the Board.
- District received the annual fee from the Airport.
- The July taxes have been received.
- Received a check from the Fire Recovery for 2 incidents.
- Received check from the Prevention grant, the remaining will be billed out this week.
- The Heart Grant reimbursement was received.

B. Chief's Report:

- Updated the board on Wildland deployments.
- Attended the Fire Rescue International Conference in Dallas.
- Was sworn in as a member of the Board of Directors for the International Association of Fire Chiefs Safety Health and Survival Section for a 3-year term.
- Attended Dispatch Meeting on Monday.
- Informed the board that the staff are working on their budgets. Will present the first draft to the board in September, if not, will send it out prior to the October meeting.
- Announced that the Annual Picnic is on August 25, 2018, Retiree Appreciation Dinner is on September 21, 2018 and Christmas for Kids is on December 14, 2018.
- Invitation for the Retiree Appreciation Dinner will be sent shortly.

- The Colorado Firefighters Association will be in Ignacio on October 5-7, 2018. Two Officers will attend the classes.
- Larson and Macht will attend the Colorado State Fire Chiefs Leadership Challenge in Keystone on October 23-27, 2018.
- There are 13 applicants for Volunteers for the Firefighter Academy in September.

8. Old Business

None.

9. Good of Order

None.

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,



Jason Webb,
Vice Chairman

DISTRICT SEAL

