

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

March 3, 2026

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, March 3, 2026 following the special meeting of the Pagosa Fire Protection District Volunteer Firefighters Pension Fund Board of Trustees. The meeting was held at the District's administrative offices, 165 N. Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are open to the public.

**Call to Order**

Chairman Lattin called the meeting to order at 5:54 p.m.

**Board Members in Attendance**

- LeRoy Lattin, Chairman/President
- Jim Prutsman, Vice President
- Linda Lattin, Secretary/Treasurer
- Terri House, Director
- Jim Martin, Director

**Staff Present**

- Chief Robert Bertram
- Deputy Chief Macht
- District Manager Bliss

**Legal Counsel**

Attorney Dino Ross (via Zoom)

**Approval or Adjustments to the Agenda**

Following review, Secretary/Treasurer Lattin moved to approve the agenda with the addition of a second resolution adopting a Wildfire Resiliency Code within the Town of Pagosa Springs. Director Martin seconded the motion. The motion carried unanimously.

**Public Comments**

Chairman Lattin opened the floor for public comment; there were none.

**Review and Approval of Minutes**

**February 3, 2026 Regular Board Meeting Minutes**

Following review, Director House moved to approve the February 3, 2026 regular Board meeting minutes as presented. President Lattin seconded. The motion carried unanimously.

## **Old Business**

### **A. Strategic Plan**

Chief Bertram presented the updated Strategic Plan to the Board. Following discussion, Director House moved to adopt the Strategic Plan as presented. Secretary/Treasurer Lattin seconded. The motion carried unanimously.

## **New Business**

### **A. Consideration of Resolutions 2026-02 and 2026-03 adopting the Wildfire Resiliency Code**

Attorney Ross presented Resolution 2026-02 and 2026-03 adopting the Wildfire Resiliency Code within Archuleta County and the Town of Pagosa Springs. He provided background information regarding the statutory requirement for the Board to establish a wildfire resiliency code within the Town and the County.

Secretary/Treasurer Lattin moved to adopt Resolution 2026-02 for Archuleta County and 2026-03 for the Town of Pagosa Springs. Director House seconded. The motion carried unanimously.

## **Reports**

### **Attorney Report**

Attorney Ross reviewed the attorneys' report provided in the Board packet and provided an overview of the current Colorado legislative session.

### **Financial Report**

District Manager Bliss reviewed the financial report, check register, and wildland billing summary included in the Board packet. The total balance across all accounts was reported as \$3,807,734.74.

### **Staff Reports**

**Fleet:** Chief Bertram presented the Fleet Report included in the Board packet.

**Fire Prevention:** Chief Bertram presented the Fire Prevention Report included in the Board packet.

### **Deputy Chief Report**

Deputy Chief Macht reported 161 calls for service as of March 2, 2026, as reflected in the Board packet.

### **Chief Report**

Chief Bertram reviewed the Chief's report included in the Board packet.

## **Good of the Order**

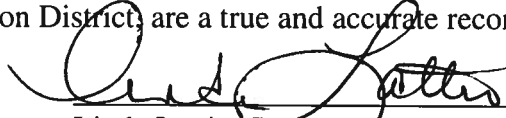
None.

## **Adjournment**

There being no further business, Chairman Lattin adjourned the meeting at 6:41 p.m.

**APPROVAL:**

The foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Pagosa Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

  
Linda Lattin, Secretary/Treasurer

04/07/26  
Date