



NOTICE OF REGULAR BOARD MEETING AND AGENDA

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, September 3, 2024, being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. The meeting is open to the public.

The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise Business Manager Tomi Bliss ((970) 731-4191) of any specific needs prior to the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Approval or Adjustments to the Agenda
4. Public Comments (limited to 3 minutes per speaker)
5. Oath of Office – Firefighter Marshall Dunham
6. Approval of the August 6, 2024 Regular Meeting Minutes
7. Old Business
 - a. Fire Chief Evaluation
 - b. Audit Update
8. New Business
 - a. Appointment of the 2025 Budget Officer
9. Reports
 - a. Attorney Report
 - b. Financial Report
 - c. Deputy Chief Report
 - d. Chief Report
10. Good of the Order
11. Adjournment

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

By: Tomi Bliss Business Manager 8/30/24
Name Title Date