The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, September 13, 2022, 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. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of the August 9, 2022 Minutes
- 5. Old Business
  - A. Pager System
- 6. New Business
  - A. Oath of Office: Lieutenant Anthony Ferguson
  - B. Consideration Rosenbauer Pay-Off
  - C. Consideration Tuition Reimbursement
  - D. Cost of Living Discussion
  - E. Consideration of Resolution 220913A FAMLI Option
  - F. Consideration of Resolution 220913B Restating the Custodian of Records
- 7. Reports:
  - A. Financial Report
  - B. Chief Report
- 8. Good of the Order
- 9. Adjournment

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

\_\_\_\_\_ DISTRICT SEAL

Randy Larson, Fire Chief Pagosa Fire Protection District

Join Zoom Meeting

https://us02web.zoom.us/j/84897886661

Meeting ID: 848 9788 6661

One tap mobile

- +17209289299,,84897886661# US (Denver)
- +16027530140,,84897886661# US (Phoenix)

Dial by your location

- +1 720 928 9299 US (Denver)
- +1 602 753 0140 US (Phoenix)

Meeting ID: 848 9788 6661