



### **NOTICE OF REGULAR BOARD MEETING AND AGENDA**

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, March 5, 2024, 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. Approval of the February 6, 2024 Regular Meeting Minutes
6. Old Business
  - a. LEPC Update
  - b. Consideration of the Pagosa Fire Protection District Board Bylaws
7. New Business
  - a. Consideration of Resolution 24-02 Establishing an Active Retiree Program
  - b. Consideration to Modify Authorized Signers on Bank Accounts held at Bank of the San Juans
  - c. Consideration Capital Funding Request for Extrication Equipment
  - d. Impact Fees Discussion
8. Reports
  - a. Attorney Report
  - b. Financial Report
  - c. Deputy Chief Report
  - d. Chief Report
9. Good of the Order
10. 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 3/1/2024  
Name Title Date