


The Pagosa Fire Protection District Board of Trustees will hold a Special Meeting on Tuesday, December 12, 2017, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS AND THE BOARD OF TRUSTEES

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Approval of the October 10, 2017, Minutes
5. New Business:
 - A. Approval of the 2018 Pension Fund
 - B. Establish a Regular Meeting Schedule
6. Old Business
Actuarial Proposal
7. Good of the Order
8. Adjournment

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



Randy Larson,
Fire Chief
Pagosa Fire Protection District

DISTRICT SEAL

