

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

May 12, 2015

The regular meeting of the Board of Directors of the Pagosa Fire Protection District was held on Tuesday, May 12, 2015, in the training room at Station #1.


1. The meeting was called to order at 6:30 p.m. The following directors were present: LeRoy Lattin, David Blake, Ken Rogers and John Thompson. Director Jason Webb was absent.
2. The minutes of the April 14th meeting were approved as written on motion by Ken Rogers, second by David Blake and passed.
3. Brad Cochennet of the Pagosa Springs Medical Center made a presentation regarding their future plans. Grants totaling \$11,100,000 have been received and efforts are underway to raise the extra \$900,000 to complete the project. The project includes construction of a primary care building which will have 30 exam rooms. Extra monies will be used for an operating room and putting a roof over the MRI machine.
4. The proposed mutual aid agreement with Hinsdale County was discussed with Firefighter John Gilbert proposing the following changes:
 - a. The reference to 12 hours will be changed based on the Cooperative Rate Resource Form (CRRF).
 - b. Section 2A (Request for Aid) should include contacts for the duty officer and dispatch.
 - c. Section 3A will be rewritten to read "shall accept qualifications as stated in the Annual Operation Plan and shall have the same standards as Pagosa Fire Protection District."

- d. Section 3B will include a statement to the affect that the agency will not be put at risk by providing personnel and equipment.
- e. Section 6 will include clarify that the CRRF agreement delineates all charges and that these will be revised on an annual basis in conjunction to any changes in that year's CRRF.

Gilbert will discuss these changes with Rick Hernandez, Director of the Office of Emergency Management in Hinsdale County.

- 5. Possible mill levy increases were discussed at length. With the proposal for additional personnel in 2019, the levy needed would need to be 3 mills. The consensus of the Board was that Fire Chief Bower contact Paul Barker to see if he would be willing to review the figures for feasibility and adequacy of the additional mills needed to allow the District to institute the proposed changes.
- 6. There being no further business, the meeting was adjourned at 9:30 p.m.

Respectfully Submitted,



Kenneth W. Rogers
Secretary/Treasurer

