

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, April 9, 2019, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held 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**

1. Call to Order
2. Additions/Deletions to the Agenda
3. Public Comments
4. Approval of the March 12, 2019 Minutes
5. New Business:
  - A. Dispatch Center Presentation
  - B. Strategic Plan
6. Old Business
  - Growing Water Smart Discussion: Workgroup Letter of Intent
7. Reports
  - A. Financial Report
  - B. Chief Report
  - C. Deputy 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.



Randy Larson,  
Fire Chief  
Pagosa Fire Protection District

DISTRICT SEAL

