

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, March 10, 2020 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. Pledge of Allegiance
3. Public Comments
4. Approval of the February 11, 2020 Minutes
5. Approval of the February 25, 2020 Minutes
6. Old Business  
Approval of Part VIII of the Financial Policy.
7. New Business
  - A. Update on the 2020 Board of Directors Election.
  - B. Update on the Administrative Assistant Position.
  - C. Discussion on Dispatch Lease.
  - D. Designated signers for 165 N. Pagosa Blvd. Loan Documentation.
  - E. ISO Rating.
8. Reports
  - A. Financial Report
  - B. Deputy Chief Report
9. Good of the Order
10. 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