The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, January 10, 2023, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

- 1. Call to Order
- 2. Public Comments
- 3. Approval of the December 13, 2022 Minutes
- 4. Old Business

None

- 5. New Business
 - A. Election Process Discussion
- 6. Reports:
 - A. Financial Report
 - **B.** Chief Deputy Report
 - C. Chief Report
- 7. Good of the Order
- 8. 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