

**RECORD OF THE PROCEEDINGS OF A SPECIAL BOARD MEETING OF THE  
PAGOSA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

June 18, 2019

A special meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, June 18, 2019, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

**1. Call To Order**

The meeting of June 18, 2019 was called to order at 9:02 a.m. by Vice Chairman Webb.

**Board Members In Attendance**

Jason Webb (Vice Chairman), Don Peterson (Treasurer/Secretary) Kim Moore (Director).

John Thompson was not available to attend due to personal reasons.

Ron Beckman was called but was not available at the time of the call.

**Staff Present**

Chief Randy Larson, Executive Administrative Assistant Shirley Brinkmann

**2. New Business**

Kim Moore (Director) took her Oath of Office prior to the meeting.

**3. Old Business**

Peterson made a motion to approve the audit as written, seconded by Webb and passed.

**4. Adjournment**

There being no further business, the meeting was adjourned at 9:06 a.m.

Respectfully Submitted,



Don Peterson,  
Secretary/Treasurer

DISTRICT SEAL

