

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

October 16, 2024

The special meeting of the Pagosa Fire Protection District Board of Directors was held on Wednesday, October 16, 2024. The meeting was held at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are open to the public.

Call to Order

Chairman Lattin called the meeting to order at 5:30 p.m.

Board Members in Attendance

LeRoy Lattin (President/Chairman), Ron Beckman (Vice-President), James Martin (Secretary/Treasurer) and Wayne Hooper (Director) were present. Ryan Foster (Director) was present via Zoom.

Staff Present

Chief Bertram and District Manager Bliss were present.

Approval or Adjustments to the Agenda

Director Lattin moved to accept the agenda as presented. Director Martin seconded the motion and it carried unanimously.

New Business

A. 2023 Audit Report Presentation

Chief Bertram presented the Draft of the 2023 Audit to the Board. He reported Attorney Dino Ross reviewed the auditor's cover letter and the footnotes to the 2023 Audit Report and requested a few changes to make some of the wording legally accurate.

B. Consider Approval of the 2023 Audit Report

Director Beckman moved to accept the 2023 Audit Report with changes outlined by Attorney Dino Ross. Director Martin seconded the motion and it carried unanimously.

Adjournment

There being no further business, Chairman Lattin adjourned the meeting at 5:47 p.m.

APPROVAL:

The foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Pagosa Fire Protection District, are a true and accurate record of the meeting held on the date stated above.


James Martin, Secretary/Treasurer 11/5
Date