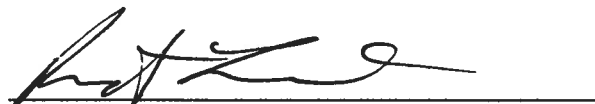


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, October 11, 2022, following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

### BOARD OF DIRECTORS

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of the September 13, 2022 Minutes
5. Old Business
  - A. Consideration of Resolution 220913A FAMLI Option
6. New Business
  - A. Presentation - Craig 1300, Inspector Mikaela Boehmer
  - B. Presentation – Operational Realignment
  - C. Consideration – Addition and Removal of Signers on Banking Accounts
  - D. Consideration – Policy Manual Revision Regarding Tobacco Use
  - E. Consideration – Health Reimbursement Agreement (HRA) Proposal
  - F. Consideration - Tuition Reimbursement Policy
  - G. 2023 Budget Proposal
7. Reports:
  - A. Financial Report
  - B. Chief Deputy Report
  - C. 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

