

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

August 9, 2022

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, August 9, 2022, being held at 5:30 p.m. This meeting was held at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

1. Call to Order

The August 9, 2022 meeting was called to order at 5:30 p.m. by LeRoy Lattin.

Board Members in Attendance

LeRoy Lattin (Chairman), James Martin (Secretary/Treasurer), Wayne Hooper (Director) and Ryan Foster (Director). Vice-Chairman Ron Beckman was absent.

Staff Present

Chief Randy Larson and Deputy Chief Karn Macht

2. Pledge of Allegiance

3. Public Comments

None

4. Approval of the June 14, 2022 Minutes

The minutes from the June 14, 2022 meeting were approved on a motion by Hooper, seconded by Martin and passed.

5. Old Business

Pager System: Chief Larson advised on the ongoing logistics with the 800 MHz pager system.

6. New Business

A. E-6 Sale

Chief Larson requested permission to sell Engine 6. The request to sell Engine 6 was approved by a motion from Hooper and seconded by Lattin and passed. A secondary motion by Hooper to allow Chief Larson to sell at his discretion and seconded by Martin passed unanimously.

B. Antique Truck Needs

Chief Larson requested direction in regards to the antique truck. Discussion took place and Chief Larson will return to the Board with approximate budget costs to establish the truck road worthy at a later date.

C. Employees Pay and Archuleta County Living Wage Document

Director Hooper moved to direct Chief Larson to consider salaries as a high priority with no specific times or numbers within the best of his abilities when considering staffing budgets. Martin seconded the motion and passed with Hooper and Martin voting "Aye" and Lattin "Nay".

D. Discussion and Direction of a New Fire Station on the East Side of the County

Director Hooper moved to direct Chief Larson to approach the Town, County Officials, and Hospital District to explore forming a Joint Powers Authority (JPA) to build a fire station and report back to the Board. Martin seconded the motion. Discussion took place with suggestions of taking initial steps to form a JPA. Director Hooper amended his motion to direct Chief Larson to meet with entities with mutual interest to establish a JPA to look into emergency services infrastructure. Martin seconded the motion and it passed unanimously.

7. Reports

A. Financial Report: Chief Larson reported:

- 85% Property Taxes paid to date
- \$86,000 deposited
- No Out-of-District claims were received

B. Chief Report

- Type 6 is almost ready
- Retiree Dinner scheduled for October 7th
- Physicals have been completed and all were very pleased with the company, next year would like to include cancer screenings
- Budget process are in the beginning stages
- Staff career development
- County Fair
- FAMLI information provided for upcoming discussion

C. Deputy Chief Report

- Total 2022 Calls to date: 856
- Training hours to date: 2,732

- Civil Support Regional Team Meeting
- Durango Fire lost two members of their team

8. Good to the Order

- New family member to arrive soon, Alyssa was reported to be in labor
- Congratulations given to Deputy Chief Macht for obtaining outside trainings for staff
- Pictures for new Directors
- Wayne Hooper advised he would be attending the upcoming meetings via Zoom

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,


James Martin, Secretary/Treasurer

DISTRICT SEAL

