

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

July 28, 2023

The Special meeting of the Pagosa Fire Protection District Board of Directors was held on Friday, July 18, 2023. This meeting was held at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

Call to Order

The July 28, 2023 Special meeting was called to order at 5:00 p.m. by Chairman Lattin.

Board Members in Attendance

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

Staff Present

Business Manager Bliss was present.

New Business


A. Consideration of Final Applicants for the Upcoming Fire Chief Vacancy and Designation of Contract Negotiator

Chief Randy Larson announced his upcoming retirement effective September 1, 2023 on March 14, 2023. Interviews were held during Public Meetings on July 13th and 14th with the interview panel recommending finalists Robert Bertram and David Wolf. Manager Bliss advised the Board that David Wolf had withdrawn his name from consideration prior to the meeting. Director Foster and Vice-Chairman Beckman discussed the hiring process and advised Robert Bertram was chosen as the top candidate for the position. Robert Bertram was present via Zoom and gave a brief introduction. Ryan Foster moved to offer the Fire Chief position to Robert Bertram. James Martin seconded the motion and it carried unanimously. The Board appointed Ron Beckman to negotiate the employment contract with Robert Bertram.

Adjournment

There being no further business, the meeting was adjourned at 5:19 p.m.

Respectfully Submitted,


James Martin, Secretary/Treasurer

