

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

December 13, 2022

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, December 13, 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 December 13, 2022 meeting was called to order at 5:30 p.m. by Chairman Lattin.

Board Members in Attendance

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

Ron Beckman (Vice-Chairman) was not available to attend this meeting.

Staff Present

Chief Randy Larson, Deputy Chief Macht and Business Manager Bliss were present.

2. Public Comments

(None)

3. Regular Meeting Minutes – November 8, 2022

The minutes from the November 8, 2022 meeting were approved on a motion by Hooper, seconded by Martin and passed unanimously.

4. Old Business

(None)

5. New Business

A. Review of the 2023 Budget Message

Chief Larson presented the 2023 Budget Message to the board.

B. Consideration of Resolution 221213A, Adopting the 2023 Budget, Setting Mill Levies and Appropriating Sums of Money

Resolution 221213A, Adopting the 2023 Budget, Setting Mill Levies and Appropriating Sums of Money was approved on a motion by Hooper and seconded by Foster and passed unanimously.

C. Consideration of Resolution 221213B, Regarding Posting for Meetings

Resolution 221213B, Regarding Posting for Meetings, was approved on a motion by Lattin and seconded by Foster and passed unanimously.

D. Consideration of Resolution 221213C, Calling for the 2023 Regular District Election and Appointing a Designated Election Official

Resolution 221213C, Calling for the 2023 Regular District Election and Appointing Tomi Bliss as the Designated Election Official was approved on a motion by Hooper, seconded by Martin and passed unanimously.

6. Reports:

A. Financial Report:

- November Property Taxes were received and deposited
- State Matching Funds for the Volunteer Pension Fund were received and deposited in the amount of \$30,596.00
- Received \$32,097.42 from Wildland Billing, one claim still pending
- Burn Permits to date: 730

B. Deputy Chief Report

- 4,282 hours of training hours to date
- 1,309 service calls to date

C. Chief Report

- Engine 4 – should have an update by the end of the week
- Tender 4 – currently out of service due to a plumbing issue
- Dispatch Hiring update – Board interviewed four (4) candidates and have decided to re-advertise the position
- Pagers have been received currently working on inventory and programming
- Driver Operator position update – goal to have testing completed by the end of January or beginning of February with positions to be filled in March
- Great turnout for Christmas for Kids
- Will be participating in the Old Fashion Christmas Event downtown on the 17th
- PLPOA Recreational department would be hosting a Camp 911 in June for children ages 9-12
- Volunteer Dinner to be held February 18, 2023
- Retiree Dinner to be held in May
- All FAML I requirements have been addressed

7. Good of the Order

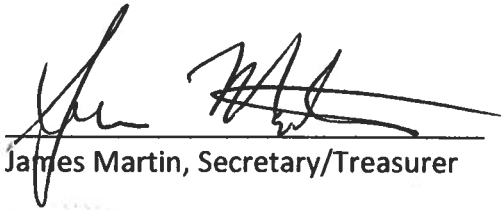
- Trustee Bill Crouse recognized the district for sponsoring Loaves and Fishes

- Chief Larson reported he would be out of the office for a few days in the upcoming weeks

8. Adjournment

There being no further business, the meeting was adjourned at 6:27 p.m.

Respectfully Submitted,



James Martin, Secretary/Treasurer

