

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

May 5, 2026

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, May 5, 2026. The meeting was held at the District's administrative offices, 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. followed by the Pledge of Allegiance.

**Board Members in Attendance**

- LeRoy Lattin, Chairman/President
- Linda Lattin, Secretary/Treasurer
- Terri House, Director
- Jim Martin, Director

**Board Members Absent**

- Jim Prutsman, Vice President (excused)

Director House moved to excuse Director Prutsman's absence. Director Martin seconded. Motion carried unanimously.

**Staff Present**

- Chief Robert Bertram
- Deputy Chief Macht
- District Manager Bliss

**Legal Counsel**

Attorney Dino Ross (via Zoom)

**Approval or Adjustments to the Agenda**

Following review, Secretary/Treasurer Lattin moved to approve the agenda as presented. Director Martin seconded the motion. The motion carried unanimously.

**Public Comments**

Chairman Lattin opened the floor for public comment; there were none.

**Review and Approval of Minutes**

**April 7, 2026 Regular Board Meeting Minutes**

Following review, Director House moved to approve the April 7, 2026 regular Board meeting minutes as presented. Secretary/Treasurer Lattin seconded. The motion carried unanimously.

**Old Business**

None.

**New Business**

None.

**Reports**

**Attorney Report**

Attorney Ross reviewed the attorneys’ report provided in the Board packet and provided an overview of the current Colorado legislative session.

**Financial Report**

District Manager Bliss reviewed the financial report, check register, and wildland billing summary included in the Board packet. The total balance across all accounts was reported as \$5,439,763.91.

**Deputy Chief Report**

Deputy Chief Macht reported 318 calls for service as of April 30, 2026, as reflected in the Board packet.

**Staff Reports**

**Fire Prevention:** Chief Bertram presented the Fire Prevention Report included in the Board packet.

**Chief Report**

Chief Bertram reviewed the Chief’s report included in the Board packet.

**Good of the Order**

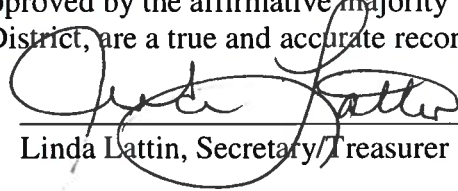
Board members stated that the appreciation dinner was wonderful.

**Adjournment**

There being no further business, Chairman Lattin adjourned the meeting at 6:08 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.

	6/2/26
Linda Lattin, Secretary/Treasurer	Date