



### NOTICE OF REGULAR BOARD MEETING AND AGENDA

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, October 1, 2024, following the regular meeting of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are open to the public.

*The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise District Manager Tomi Bliss ((970) 731-4191) of any specific needs prior to the meeting.*

1. Call to Order
2. Approval or Adjustments to the Agenda
3. Public Comments (limited to 3 minutes per speaker)
4. Approval of the September 3, 2024 Regular Meeting Minutes
5. Old Business
  - a. 2023 Audit Update
6. New Business
  - a. Draft 2025 Budget
7. Reports
  - a. Attorney Report
  - b. Financial Report
  - c. Deputy Chief Report
  - d. Chief Report
8. New Business (Continued)
  - b. Fire Chief Evaluation/Contract Negotiations

#### Executive Session

Pursuant to §24-6-402(4)(f) C.R.S. to discuss the annual evaluation of and contract with Fire Chief Robert Bertram.

9. Good to the Order
10. Adjournment

I hereby certify that the above Notice of Regular Board Meeting and Agenda was posted on the District's website or the designated physical location at least 24 hours prior to said meeting.

By: Jemi Bliss District Manager 9/27/24  
Name Title Date