



The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, September 12, 2023, being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado.

These meetings are open to the public.

BOARD OF DIRECTORS

Call to Order

Pledge of Allegiance

Approval or Adjustments to the Agenda

Oath of Office: Chief Robert Bertram

Oath of Office: Promotion to Lieutenant – John Elliott

Approval of the August 8, 2023 Regular Meeting Minutes

Approval of the August 28, 2023 Special Meeting Minutes

Old Business

- A. None

New Business

- A. Consideration – Addition and Removal of Authorized Signers on Bank Accounts
- B. Consideration – Appointing Representatives to the Town of Pagosa Springs Board of Appeals
- C. Local Emergency Planning Committee - Discussion

Reports

- A. Financial Report
- B. Chief Report

Good of the Order

Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.

A handwritten signature in blue ink that reads "Tomi Bliss".

Tomi Bliss, Business Manager
Pagosa Fire Protection District

DISTRICT SEAL

