

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

July 7, 2026

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, July 7, 2026 at 6:20 pm, immediately following the Regular Meeting of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees which began at 5:30 p.m. 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 6:21 p.m.

Board Members in Attendance

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

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

Public Comments

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

Review and Approval of Minutes

June 2, 2026 Regular Board Meeting Minutes

Following review, Director House moved to approve the June 2, 2026 regular Board meeting minutes as presented. President Lattin seconded. The motion carried unanimously.

Old Business

A. Acceptance of the Audit of the District Financial Statements for the Year Ended December 31, 2025

Following review, Director House moved to accept the Audit of the District's Financial Statements for the Year Ended December 31, 2025 as presented. Director Martin seconded. The motion carried unanimously.

New Business

A. Annual Review of the Employment Agreement with Chief Robert Bertram

Chief Bertram requested that the Board begin preparing for the annual review of his Employment Agreement. He advised that he would provide the Directors with the previous evaluation and the evaluation tool for their review.

Reports

Attorney Report

Attorney Ross reviewed the attorneys' report provided in the Board packet.

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 \$6,296,523.27.

Deputy Chief Report

Deputy Chief Macht reported that the district had responded to 546 calls for service as of July 6, 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 reported on his continued work with the Prevention Division and discussed upcoming activities associated with the Archuleta County Fair, along with other community meetings and events.

Good of the Order

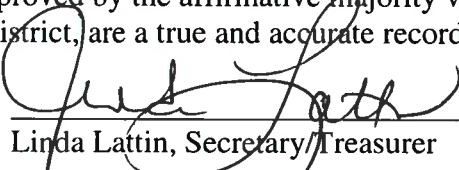
Secretary/Treasurer Lattin expressed the Board's condolences and thoughts to Captain Montoya and his family following their recent loss.

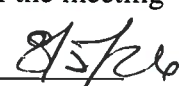
Adjournment

There being no further business, Chairman Lattin adjourned the meeting at 6:41 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.


Linda Lattin, Secretary/Treasurer


Date