

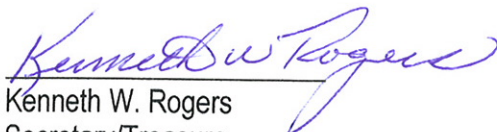
RECORD OF PROCEEDINGS OF A SPECIAL MEETING OF THE PAGOSA FIRE PROTECTION  
DISTRICT BOARD OF DIRECTORS

July 30, 2015

A special meeting of the Pagosa Fire Protection District Board was held on Thursday, July 30, 2015, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. LeRoy Lattin called the meeting to order at 6:30 p.m. The following directors were present: Ken Rogers, John Thompson, David Blake and Jason Webb.
2. The minutes of the July 14, 2015, meeting were approved as written on a motion by Ken Rogers, second by David Blake and passed.
3. Chief Bower presented documentation of the unexpected expenses for the year 2013 and the consistent decrease in assessed values over the last 5 years. The sustainability of the District was discussed.
4. Frankie White, a certified public accountant with Clark, White & Associates, presented a preliminary draft of the 2014 Audit Report. Ms. White explained that the 2014 Audit Report was not finalized due to GASB67 not being addressed in the Actuarial Study. She informed the Board that she is waiting for a telephone call from Paul Barker, Actuarial Consultant, addressing the GASB67. Ms. White assured the Board that GASB67 would not change the MD&A or the Pagosa Fire Protection District's financial section of the Audit. Ms. White will file an extension with the State of Colorado. As soon as she hears from Paul Barker she can add the GASB67 information and submit the Final Audit to the Board for review. Chairman Lattin thanked Ms. White for presenting the 2014 preliminary draft.
5. Vice-Chairman Thompson announced that he would be out of town for the next Board Meeting on August 11, 2015.
6. Chief Bower announced there will be a "Meet and Greet" on August 8, 2015, to meet the new Assistant Chief, Randy Larson. She stated that Assistant Chief Larson would be starting work on Monday, August 3, 2015.
7. The Organization Chart was reviewed.
8. There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

  
Kenneth W. Rogers  
Secretary/Treasure

DISTRICT SEAL

