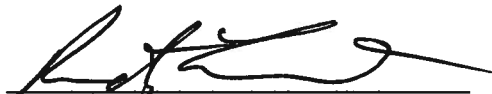


The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, January 14, 2020 following the regular meeting of the Pagosa Fire Protection District Board of Trustees being held at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

## BOARD OF DIRECTORS

1. Call to Order
2. Public Comments
3. Approval of the December 10, 2019 Minutes
4. Old Business
  - Contract Negotiation – Chief Larson
5. New Business
  - A. Approval of Resolution Calling for the 2020 Regular District Election and Appointing A Designated Election Official.
  - B. Review and Approval of the Financial Policy
6. Reports
  - A. Financial Report
  - B. Chief Report
  - C. Deputy Chief Report
7. Good of the Order
8. Adjournment

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



Randy Larson,  
Fire Chief  
Pagosa Fire Protection District

DISTRICT SEAL

