

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, February 11, 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. Pledge of Allegiance
3. Public Comments
4. Approval of the January 14, 2020 Minutes
5. Old Business
6. New Business
  - A. Approval of Part VIII of the Financial Policy.
  - B. Selection of the Urban Renewal Authority – Special Districts Seat
  - C. Dispatch Move: Harman House – Don Peterson
7. Reports
  - A. Financial Report
  - B. Chief Report
  - C. Deputy Chief Report
8. Good of the Order
9. 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

