

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

June 2, 2026

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, June 2, 2026. 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 5:30 p.m. followed by the Pledge of Allegiance.

Board Members in Attendance

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

Board Members Absent

- Jim Martin, Director (unexcused)

Director House moved to record Director Martin's absence as unexcused. Director Prutsman seconded. Motion carried unanimously.

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 comment; there were none.

Review and Approval of Minutes

May 5, 2026 Regular Board Meeting Minutes

Following review, Director House moved to approve the May 5, 2026 regular Board meeting minutes as presented. Chairman Lattin seconded. The motion carried unanimously.

Old Business

None.

New Business

A. Draft of the 2025 Audit

Chief Bertram presented the Draft of the 2025 Audit for review. Attorney Ross reminded the Board the Audit must be filed with the state by July 31st. Director Prutsman requested more information on the accrued absence balances.

Reports

Attorney Report

Attorney Ross reviewed the attorneys' report provided in the Board packet and provided an overview of the current Colorado legislative session.

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 \$6,174,470.16.

Deputy Chief Report

Deputy Chief Macht reported 423 calls for service as of June 2, 2026, as reflected in the Board packet.

Staff Reports

Fire Prevention: Chief Bertram presented the Fire Prevention and Training Division's report included in the Board packet.

Chief Report

Chief Bertram reviewed the Chief's report included in the Board packet.

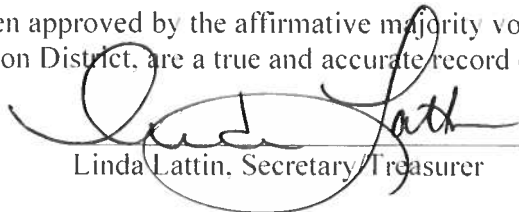
Good of the Order

Adjournment

There being no further business, Chairman Lattin adjourned the meeting at 6:19 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

7/7/26
Date