



NOTICE OF REGULAR BOARD MEETING AND AGENDA

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, August 6, 2024, being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. The meeting is open to the public.

The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise Administration Assistant Tracey Woodrow ((970) 731-4191) of any specific needs prior to the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Approval or Adjustments to the Agenda
4. Public Comments (limited to 3 minutes per speaker)
5. Approval of the July 2, 2024 Regular Meeting Minutes
6. Old Business
 - a. Consideration to adopt the New Fee Schedule
7. New Business
 - a. Fire Chief Evaluation
 - b. Resolution 24-03 – Opposition to the Statewide Proposals, Initiatives 50 & 108
8. Reports
 - a. Attorney Report
 - b. Financial Report
 - c. Deputy Chief Report
 - d. Chief Report
9. Good of the Order
10. Adjournment

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

By: Joni Bliss manager 8/2/2024
Name Title Date