

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

February 25, 2020

A special meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, February 25, 2020, held at 9:30 a.m. in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

1. Call To Order

The meeting of February 25, 2020 was called to order at 9:30 a.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Don Peterson (Secretary/Treasurer), Ronald Beckman (Director), and Kim Moore (Director).

Jason Webb (Vice Chairman) was not able to attend the meeting due to work conflicts.

Staff Present

Chief Larson, Executive Administrative Assistant Brinkmann

2. New Business

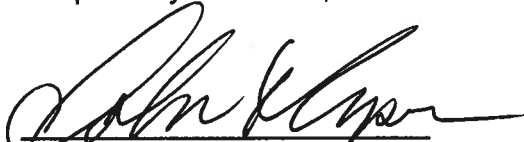
- A. Disclosure of Conflict of Interest: Director Moore signed a Disclosure of Conflict Interest Letter.
- B. Discussion on Potential Purchase of 165 N. Pagosa Blvd.: Peterson made a motion to enter into Executive Session held pursuant to C.R.S. §24-6-402(4)(a) Purchase, acquisition, lease, transfer, or sale of any property interest. Beckman seconded the motion. The motion passed.

The board reconvened at 10:30 a.m.

- C. Peterson made a motion to look into the acquisition of 165 N. Pagosa Blvd., Beckman seconded the motion. The motion passed.
- D. Peterson made a motion to nominate Chairman Thompson to obtain representation for PFPD's behalf for the acquisition of 165 N. Pagosa Blvd. Beckman seconded the motion. The motion passed.

3. There being no further business, the meeting was adjourned at 10:32 a.m.

Respectfully Submitted,



John Thompson,
Chairman

DISTRICT SEAL

