

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

February 3, 2026

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, February 3, 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
- Jim Martin, Director

**Staff Present**

- Chief Robert Bertram
- Deputy Chief Macht
- District Manager Bliss
- Attorney Dino Ross (via Zoom)

**Approval or Adjustments to the Agenda**

Following review, Director House moved to accept the agenda as presented. Secretary/Treasurer Lattin seconded. The motion carried unanimously.

**Public Comments**

Chairman Lattin opened the floor for public comment; there were none.

**Review and Approval of Minutes**

**January 6, 2026 Regular Meeting Minutes**

Following review, Director House moved to approve the January 6, 2026 regular meeting minutes as presented. President Lattin seconded. The motion carried unanimously.

**Old Business**

**A. Strategic Plan**

Chief Bertram discussed the Strategic Plan with the Board. The Board requested information regarding the growth projections for Archuleta County to assist with long-term planning considerations. Discussion will continue at the next regular meeting.

**New Business**

None.

## Reports

### Attorney Report

Attorney Ross reviewed the attorneys' report provided in the Board packet. He also reported a brief overview of the Legislative Session which recently began.

### Financial Report

District Manager Bliss reported that all bank reconciliations through January have been completed. She also confirmed all required quarterly and annual filings have been submitted.

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 \$3,720,209.64.

### Staff Reports

**Fleet:** Chief Bertram presented the Fleet Report included in the Board packet.

**Fire Prevention:** Chief Bertram presented the Fire Prevention Report included in the Board packet.

**Training Division:** Chief Bertram presented the Training Division Report included in the Board packet.

### Deputy Chief Report

Deputy Chief Macht reported 67 calls for service as of January 29, 2026, as reflected in the Board packet.

### Chief Report

Chief Bertram reviewed the Chief's report included in the Board packet. Director Prutsman requested clarification regarding service coverage at Wolf Creek Ski Area.

## Good of the Order

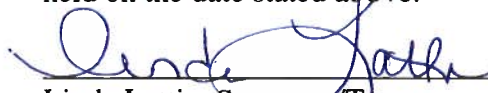
None.

## Adjournment

There being no further business, Chairman Lattin adjourned the meeting at 6:22 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

  
Date