



NOTICE OF REGULAR BOARD MEETING AND AGENDA

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, January 6, 2026, following the regular meeting of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees being held at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are 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 District Manager Tomi Bliss ((970) 731-4191) of any specific needs prior to the meeting.

1. Call to Order
2. Attendance
2. Approval or Adjustments to the Agenda
3. Public Comments (limited to 3 minutes per speaker)
4. Approval of the Meeting Minutes
 - a. December 2, 2025 Regular Meeting Minutes
 - b. December 9, 2025 Special Meeting Minutes
5. Old Business
6. New Business
 - a. Consideration of Resolution 2026-01 – Establishing 2026 Meeting Schedule and Posting Location
7. Reports
 - a. Attorney Report
 - b. Financial Report
 - c. Staff Reports
 - d. Deputy Chief Report
 - e. Chief Report
8. Good of the Order
9. 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: Tomi Bliss District Manager 1/2/2026
Name Title Date