

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

April 8, 2025

The special meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, April 8, 2025. 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.

**Board Members in Attendance**

LeRoy Lattin (Chairman), James Martin (Secretary/Treasurer), Wayne Hooper (Director) and Ryan Foster (Director) were present.

(One Director Position Vacant)

**Staff Present**

Chief Bertram, Deputy Chief Macht and District Manager Bliss were present.

**New Business**

**A. Consideration to purchase a Used Type 3 Engine**

Chief Bertram presented a request to purchase a used Type 3 engine from Basalt Fire Protection District for \$225,000.00. The engine includes a lighting package and radios. If the transaction proceeds, the engine will replace OB, a 1998 Type 3, which has not been used in several years. Chief Bertram noted the vehicle would enhance the District's wildland operations.

Director Martin moved to approve the purchase of the Type 3 engine in the amount of \$225,000.00 as presented. Director Hooper seconded the motion, and it carried unanimously.

**Adjournment**

There being no further business, Chairman Lattin adjourned the meeting at 5:38 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.

Original Signature on File by James Martin 5/6/2025

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James Martin, Secretary/Treasurer                      Date