

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

April 13, 2010

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, April 13, 2010, in the training room at Station #1.

1. Chairman Ron Maez called the meeting to order at 6:30 p.m. The following directors were present: Bob Frye, Michael Howell, Dick Cole and LeRoy Lattin. Also present were Loma Linda property owner Jack Lilly, Firefighter John Gilbert, upcoming Board members John Weiss and Taro Hill and Pagosa Springs Sun reporter Randi Pierce.
  
2. Mr. Lilly questioned what equipment and services the Fire District renders to Archuleta County residents and expressed his opinion that all full time employees should be EMT certified as a minimum and all volunteers certified as advanced first aid in order that medical care can be rendered prior to the arrival of paramedics. Without these certifications, the District could be sued for negligence according to Mr. Lilly. Additionally all vehicles should be equipped with trauma kits. Mr. Lilly stated that he will publicly demand changes in the public venue if he does not see changes implemented.

The Chief responded that all vehicles carry first aid kits, not trauma kits, and that several of the firefighters are EMT certified. In his opinion, this community cannot afford duplicity of services. He also stated that some of Mr. Lilly's recommendations from a prior meeting have been put into practice by duty officers. Chairman Maez added that the District is operating within its scope of services.

3. The minutes of the March 9<sup>th</sup> meeting were approved as written on motion by Bob Frye, second by Mike Howell and passed. The general fund financial statement was also reviewed.
  
4. The Chief's report included a review of the following:

- Five year alarm summary analysis by day of week and time of day
  - High school firefighter education program progress
  - Status of combined dispatch equipment, software, funding and location
  - Status of proposed county-wide inclusion
  - Resolution of code issues with the town and county building officials
  - Progress on Gemsbok Consulting grant requests
  - Archuleta County Risk Assessment Plan progress
5. In connection with the report on Unified Dispatch, Dick Cole made a motion to approve a letter of support for raising the E911 fee from \$0.70 to \$1.25 per phone line for the purpose of maintaining the County's 911 Public Safety Answering Point. The motion, seconded by Bob Frye, passed unanimously.
6. Further discussion was held on Proposition 101 and Amendments 60 and 61.
7. There being no other business, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

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Richard A. Cole  
Secretary/Treasurer

DISTRICT SEAL