

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

A regular meeting of the Board of Directors of the Pagosa Fire Protection District was held on Tuesday evening, April 14, 2009 in the training room at Fire Station 1, 191 North Pagosa Boulevard. Chairman Maez called the meeting to order at 7:33 P.M.

Present were Directors Ron Maez, LeRoy Lattin, Michael Howell and Dick Cole. Director Bob Frye was absent due to a conflicting business meeting. Also present were Chief Ron Thompson and Asst. Chief Manny Trujillo.

The minutes from our March 10th meeting were reviewed by the Board. Director LeRoy Lattin made a motion to accept the minutes as presented. The motion was seconded by Ron Maez and approved by unanimous vote. The Fire District general fund financial statements for 2009 to date were next reviewed and approved without comment by The Board.

Chief Thompson next presented an inter-office memo to the Board Regarding the Quarterly Budget Review. Chief Thompson presented the quarterly report in response to an earlier Board request. The memo was reviewed without significant comment by the Board and is incorporated by reference herein.

Chief Thompson then presented his monthly report to the Board. He reported that staff recently looked into a mapping program that would provide hard copies of map books for our fire equipment. He said the system would also dovetail nicely with the CAD System. Chief reported that the drawback for the new system was its cost. He said the very basic map system would cost approximately \$16,000.00 and further that it would not fit into our budget this year.

Chief Thompson reported that the department has responded to 120 calls to date. He said that if the rate continues, the department will respond to approximately 480 calls for 2009.

He also reported that department staff is doing a space study to provide places for full time employees and their computers. Director Howell suggested a partition curtain could be installed in the training room that would provide space for training when needed and also give full time employees desk/computer space.

Director Lattin made a motion that there being no further business, the meeting be adjourned. The motion was seconded by Dick Cole and approved by unanimous vote. Meeting adjourned at 8:00 P.M.

Respectfully Submitted

Richard A. Cole
Secretary/Treasurer

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DISTRICT SEAL

