

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

April 25, 2011

A special meeting of the Board of Directors of the Pagosa Fire Protection District was held on Monday, April 25, 2011, in the training room at Station #1.

1. Chairman LeRoy Lattin called the meeting to order at 6:30 p.m. The following directors were present: Taro Hill, David Blake, Dick Cole and John Weiss.
2. On motion by John Weiss and second by David Blake, and unanimously passed, the Board entered into executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters related to the Fire Chief.
3. The executive session was closed at 7:05 p.m. and the special meeting reconvened.
4. John Weiss moved that Diane Bower serve as Acting Chief pending the return of Chief Thompson. The motion, seconded by Dick Cole, passed.
5. Another executive session was set for Tuesday, May 3, 2011. A motion to this effect was made by John Weiss, seconded by David Blake and passed.
6. There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

Richard A. Cole
Secretary/Treasurer

DISTRICT SEAL