

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

May 3, 2011

A special meeting of the Board of Directors of the Pagosa Fire Protection District was held on Tuesday, May 3, 2011, in the training room at Station #1.

1. Chairman LeRoy Lattin called the meeting to order at 5:30 p.m. The following directors were present: Taro Hill, David Blake, Dick Cole and John Weiss. Chief Thompson was also in attendance.
2. A motion to enter into executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters related to the Fire Chief was made by David Blake, seconded by Dick Cole and unanimously passed. Chief Thompson was present during the executive session. The executive session was closed at 6:30 p.m. on motion by John Weiss, second by David Blake and passed.
3. There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Richard A. Cole
Secretary/Treasurer

DISTRICT SEAL