

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

May 11, 2010

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, May 11, 2010, in the training room at Station #1.

1. Vice Chairman LeRoy Lattin called the meeting to order at 6:30 p.m. The following directors were present: David Blake, Dick Cole, Taro Hill and John Weiss.
2. The first order of business was reorganization of the Board. Dick Cole moved, with a second by John Weiss, to nominate LeRoy Lattin as Chairman. There being no other nominations, LeRoy Lattin was elected as Chairman by acclamation. Dick Cole then moved to nominate John Weiss as Vice Chairman. The motion was seconded by Taro Hill. There being no other nominations, John Weiss was elected Vice Chairman by acclamation. Taro Hill nominated Dick Cole as Secretary/Treasurer which was seconded by John Weiss. There being no other nominations, Dick Cole was elected Secretary/Treasurer by acclamation.
3. The minutes of the April 13th meeting were approved as written on motion by John Weiss, second by David Blake and passed. The financial statement was also reviewed. It was noted that the transfer case on Engine 3 will need to be replaced at a cost of approximately \$16,000.
4. Assistant Chief Bower presented a brief class on board member responsibilities including lines of communication between Board members and staff members.
5. The Chief reported on the following items:
 - The selection process for high school students is underway. Candidates will be interviewed and be required to take a physical agility test. There is a limit of ten students who must be either juniors or seniors. Bunker gear for the students will be purchased through a grant.
 - The Safety Expo will be held on June 12th with LPEA providing partial funding.
 - Request for Proposals for equipment and relocation of the Dispatch Center are being reviewed.
 - Board members were provided with the number of certified medically trained volunteers and staff members
 - Fire Wise programs are being presented in Unit 6 of Aspen Springs, Alpha and the Pagosa Lakes Property Owners Association area.

- The first of several master planning session was held with career staff. The second session will be scheduled during the summer if time constraints allow.
 - The Chief updated the Board on the ISO seminar he attended, including changes in the insurance rating classes. The ISO now requires 4000 gallons within five minutes after arrival on scene in order to be rated an 8B. In order to receive full credit in the ISO evaluation, property must be within 5 miles of a fire station, there must be a minimum of 4 responders to the initial alarm and a fire hydrant or approved water source must be within 1000 feet. These were explained as “some” of the ISO requirements.
 - Information on Proposition 110 and Amendments 60 and 61 will be presented at the June meeting.
6. Under other business, Director Hill requested a legal opinion on whether he could continue to be paid for out-of-district wildland fire response.
7. There being no further business, the meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Richard A. Cole
Secretary/Treasurer

DISTRICT SEAL