

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

November 8, 2011

The regular meeting and budget public hearing of the Pagosa Fire Protection District Board of Directors was held on Tuesday, November 8, 2011, in the training room at Station #1.

1. Chairman LeRoy Lattin called the meeting to order at 6:40 p.m. The following directors were present: John Weiss, David Blake and Taro Hill. A motion to approve the absence of Dick Cole due to illness was excused on motion by John Weiss, second by Taro Hill and passed.
2. The budget public hearing was opened at 6:40 p.m. There being no members of the public present, the hearing was closed at 6:41 p.m.
3. The minutes of the October 11th meeting were approved on motion by John Weiss, second by Taro Hill and passed. The financial statement was also reviewed.
4. The proposed 2012 budgets were reviewed with various line items being discussed in more detail. Proposals for cost of living adjustments and possible merit raises were also discussed.
5. Chief Diane Bower requested that the Board make a \$200 donation to the San Juan Mounted Patrol in recognition of services provided at the scene of a recent arson fire. The patrol maintained custody of the scene on behalf of the department. John Weiss moved to approve the donation. The motion, seconded by David Blake, passed unanimously.
6. Due to meeting conflicts, the regular December board meeting will be changed to Monday, December 12th, at 6:30 p.m.

Respectfully Submitted,

Richard A. Cole
Secretary/Treasurer

DISTRICT SEAL