

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

December 12, 2011

The regular meeting of the Pagosa Fire Protection District was held on Monday, December 12, 2011, in the training room at Station #1.

1. Vice Chairman John Weiss called the meeting to order at 6:30 p.m. The following Board members were present: Dick Cole, David Blake and Taro Hill. Also present were Diane Bower, Manny Trujillo, David Hartman and David Montoya. David Blake moved to excuse LeRoy Lattin as he is out of town. The motion, seconded by Dick Cole, passed.
2. The minutes of the November 8<sup>th</sup> meeting were approved as written on motion by David Blake, second by Taro Hill and passed.
3. A motion to adopt The Resolution to Adopt the Budget, Set Mill Levies and Appropriate Sums of Money was made by Dick Cole and seconded by David Blake. The motion passed unanimously.
4. A motion to adopt the Resolution for GASB 54 Implementation was made by Dick Cole, second by Taro Hill and passed. Chief Bower will question the auditor for the timing of this resolution.
5. Manny Trujillo informed the Board that he and Chief Bower had met with town and county officials with reference to the fire code. The County is working on enabling legislation which should be completed by mid February. It is likely that both the County and Fire boards will need to hold a joint meeting. Director Weiss emphasized the importance of this action as it directly affects the safety of firefighters.
6. Director Blake questioned whether the County or some other agency has the authority to approve a landing strip in Chromo. Trujillo will research this subject with the County.
7. There being no other business, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

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Richard A. Cole  
Secretary/Treasurer

DISTRICT SEAL