

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

January 11, 2011

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, January 11, 2011, in the training room at Station #1, 191 N. Pagosa Blvd.

1. Chairman LeRoy Lattin called the meeting to order at 6:34 p.m. The following directors were present: David Blake and Dick Cole. Directors John Weiss and Taro Hill were excused from the proceedings on a motion by David Blake, second by Dick Cole and passed. Both directors were out of town on the meeting date.
2. The agenda was adjusted to permit Becky Guilliams from the Pagosa Springs High School to present a report regarding the Fire Science Program initiated at the beginning of the current school year. Mrs. Guilliams provided information concerning how students were selected and the criteria for their participation in the program. It is anticipated that the District will obtain several volunteers from the students who are participating.
3. The minutes of the December 7th meeting were approved as written on a motion by LeRoy Lattin, second by David Blake and passed.
4. The minutes of the special meeting conducted on December 20th were approved as written on a motion by LeRoy Lattin, second by Dick Cole and passed.
5. A Resolution Regarding Posting for Meetings was read by Dick Cole. The resolution was adopted on a motion by Dick Cole, second by David Blake and passed.
6. The financial statements for the fiscal year ending December 31, 2010 were reviewed.
7. The remainder of the Board Meeting consisted of the Chief's report on the following items:
 - Town Ordinance 759 – Our attorney has advised that the Town Building Official be informed that the Fire District is no longer responsible for the inspection of existing buildings,

extinguishing systems or alarm systems. It is also recommended that this information be submitted to the Mayor and Town Council via a certified letter signed by all Board Members of the Pagosa Fire Protection District.

- An artifact from the World Trade Center is being delivered to the District to commemorate the fallen firefighters in the September 11, 2001 terrorist attack. This artifact will be memorialized at Station 1 and there will have to be some fund raising to ensure a proper venue for its display.
 - The assisted living facility planned for the intersection of Lake Forest Circle and N Pagosa Blvd is progressing toward groundbreaking. Fire Department leadership has some concerns regarding our ability to provide protection for this multi-tenant facility.
 - The January 12th trial date for the Four Mile Fire litigation has been cancelled. The next date for proceedings is January 26th. The Office of the District Attorney has indicated that the defendant may be considering a plea arrangement.
 - Letters are being sent to seventeen (17) volunteers who have failed to meet minimum membership requirements for two or more years. These volunteers are being requested to surrender the gear they have been issued by the Fire Department so that it can be put to better use.
8. Because of the lack of full Board Member attendance, the discussion regarding Inclusion Requests was tabled until the February meeting.
9. There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

DISTRICT SEAL

Richard A. Cole, Secretary/Treasurer