

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

September 20, 2011

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, September 20, 2011, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, CO.

1. Chairman LeRoy Lattin called the meeting to order at 7:03 p.m. The following directors were present: Taro Hill and John Weiss. Director Cole was absent due to illness and Director Blake was out of town.
2. The minutes of the August 9, 2011 meeting were approved as written on a motion by John Weiss, second by Taro Hill and passed.
3. Frankie White of Clark, White and Associates, delivered the 2010 Audit. The firm, once again, reported that it was providing a clean opinion on the finances of the District. Ms. White's firm will be submitting an electronic copy of the audit to the State Auditor no later than September 30, 2011.
4. A motion to accept the audit was made by John Weiss, second by Taro Hill and passed.
5. The financial statement for August was reviewed. Chief Bower indicated that she would be meeting with the budget committee consisting of Directors Cole and Weiss within the next two weeks to discuss the 2012 budget.
6. Auxiliary President Sylvia Thompson provided a financial statement for the Firefighter Memorial Fund. Presently the fund is in the red by a small amount and fundraising efforts are continuing to overcome the shortfall. During the discussion a motion was made by John Weiss, second by Taro Hill and passed to forgive the \$2,000 advance the Auxiliary received from the District for seed money.
7. The agreements made by the former Chief with the Upper San Juan Health Services District (USJHSD) regarding the maintenance of their ambulances and the trade of office space for use of the workout facility was the next agenda item. There are several concerns regarding the

maintenance of the ambulances including (1) the maintenance of our apparatus should be our #1 priority, (2) a local business man is complaining that we took business from his establishment when we began to provide this service, and (3) we now have one less person on the staff. John Weiss expressed his opinion that we should not continue with this outside contracting. The office space trade was discussed with a focus on the use of our workout facility by the Pagosa Mountain Hospital Wellness Program and not just the employees and families of the USJHSD. Because this program is generating funds for the USJHSD and causes excessive use of our facility and equipment it was determined that a renegotiation of the agreement is in order.

8. The Agreement with the Airport for fire suppression was the next item on the agenda. The county has adopted a new Emergency Management Plan and has eliminated our agreement from that plan. It has been decided that our engine currently being stored at the airport will be removed and we will be using their foam cache to fill our trucks when we are called for service.
9. Under Other Business, John Weiss reported that his participation in the Special District Association (SDA) Conference in Breckenridge was a valuable experience in terms of networking with other Districts and learning about how to be an effective board member. He recommended that all board members make an effort to attend SDA regional training when it is available.
10. Chairman Lattin commended Chief Bower and the staff for their efforts in promoting and attending the Aspen Springs Metro Picnic and the Pot Luck meal at the Chief's residence to enhance the rebuilding of our department.
11. There being no further business the meeting adjourned at 8:00 p.m.

Respectfully submitted,

DISTRICT SEAL

Richard A. Cole, Secretary/Treasurer