

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

January 12, 2010

The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, January 12, 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: Dick Cole and Bob frye. The absence of Directors Howell and maze were excused on motion by Bob Frye, second by Dick Cole and passed.
2. The minutes of the December 14, 2009, meeting were approved as written on motion by Dick Cole, second by Bob Frye and passed. The general fund financial statement was reviewed with questions asked about William Clark's overtime and improvements at Station #3.
3. The Resolution Regarding Posting for Meetings was adopted on motion by Bob Frye, second by Dick Cole and passed.
4. The Resolution Calling for the Regular District Election was adopted on motion by Bob Frye, second by LeRoy Lattin and approved.
5. The Chief presented his report to the Board. He reviewed recent major fires and informed the Board that the District had received payment for the Narraquinnip fire.
6. The Chief reported on impact fee study progress. He asked that the Board members further review the draft document and contact him with any comments prior to January 20th.
7. In answer to questions concerning the unappropriated surplus revenues, it was explained that these funds represent money in the bank as of January 1st and that the money covers bills until tax revenues are received.
8. There was some discussion of District expansion into the remainder of Archuleta County and possibly into parts of Mineral and Hinsdale counties. Postcard notice must be made to land owners prior to the public hearing. Costs for this inclusion were estimated at \$12,000 plus.
9. The next item of discussion concerned possible expansion of Station #4 to house employees. A suggestion was made to investigate government surplus modulars offered by FEMA.

10. Further discussion regarding Fire Recovery USA was table until further information is gathered.
11. The Chief stated his intention to contact the Insurance Service Office regarding recent changes in occupancies that have previously been rated.
12. The Chief discussed progress on meetings with the Town, County and Pagosa Area Water & Sanitation and is holding firm on any expansion at the airport until there is sufficient water supply.
13. The Chief will meet with the Chief from Fort Lewis Mesa to determine whether that department can use the 1979 Ford currently housed at Station #5.
14. The Chief informed the Board that the Home Builders Association is sponsoring a meeting with the Count, Town and Fire District. The meeting will be held at the County Extension Building and will be attended by a representative of the District.
15. There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Richard A. Cole
Secretary/Treasurer

DISTRICT SEAL