

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

OCTOBER 12, 2010

The regular meeting of the Pagosa Fire Protection District Board of Directors was held Tuesday, October 12, 2010, in the training room at Station #1.

1. Chairman LeRoy Lattin called the meeting to order at 6:30 p.m. The following directors were present: David Blake, John Weiss, Dick Cole and Taro Hill.
2. The minutes of the September 14th meeting were approved as written on a motion by John Weiss, second by David Blake and passed. The financial statement was reviewed. Director Cole asked about the weight room fees and if they were sufficient to cover our expenses. Assistant Chief Bower explained that since we have not had to perform any significant maintenance on the equipment we are just able to cover the cost of the bottled water and re-keying at the current level of fees. Director Blake made a comment regarding the cost of our insurance package and observed that the cost seemed reasonable. Assistant Chief Bower indicated that our agent, Tom Farber of T Charles Wilson Insurance, is constantly reviewing our coverages and costs to ensure we receive a good value.
3. The Chief presented his report to the Board:
 - Combined Dispatch has entered into a lease agreement with Seth Fortney for space near the Sunetha Management Offices on Talisman Dr. The increase in the 911 surcharge increase has been approved so that some additional funding will be coming to Dispatch for much needed enhancements.
 - The Open House on October 9th was well attended and we had seventeen department volunteers and staff assisting with the Safety Carnival.
 - Pagosa Springs will be hosting the Colorado Fire Fighters Academy. There will be 160 attendees from all over Colorado. The Department will send thirteen participants.
 - The Colorado State Fire Chiefs will be meeting in Durango on Friday, October 15th. The Chief will be attending.
4. The Tara Mandala inclusion was next on the agenda. Inasmuch as the Temple properties are all tax exempt it was discussed that fees might be imposed in lieu of taxes for fire protection at this location.

Assistant Chief Bower will contact our attorneys to explore options for conditions for the inclusion of these properties.

5. A preliminary budget for 2011 was provided to the Directors. Because of the uncertainty in the upcoming election many ideas were discussed regarding limiting expenditures to reducing employee benefits. Assistant Chief Bower will continue to tweak the budget in the ensuing weeks until after the election and before the budget deadline.
6. There being no further business the meeting was adjourned at 7:50 p.m.

Respectfully submitted:

Richard A Cole, Secretary/Treasurer

DISTRICT SEAL