

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

JULY 13, 2010

The regular meeting of the Pagosa Fire Protection District Board of Directors was held Tuesday, July 13, 2010, in the training room at Station #1.

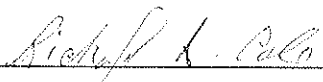
1. Chairman LeRoy Lattin called the meeting to order at 8:15 p.m. The following directors were present: David Blake, John Weiss and Taro Hill. Director Dick Cole was excused from the meeting.
2. The minutes of the June 8th meeting were approved as written on a motion by John Weiss, second by David Blake and passed. The financial statement was reviewed. There were questions regarding several of the accounts and Assistant Chief Bower explained that audit adjustments have caused some of the numbers to appear skewed; however, the adjustments resulted from expenses paid in 2010 that were actually 2009 expenditures.
3. Assistant Chief Bower discussed an upcoming SDA workshop in Durango. The workshop is for new and existing board members and other district leadership. The cost is \$20 per attendee. Directors Blake, Hill and Weiss along with Assistant Chief Bower and Chief Thompson will attend on Wednesday, July 21 at the Durango Fire & Rescue Authority.
4. The District Audit is progressing and should be complete by July 25. Because Assistant Chief Bower would prefer to have the directors review the document prior to publication, she requested a filing extension to enable that review.
5. The Special District Association Conference will be conducted at the Keystone Resort, September 22 -24. Interested directors are encouraged to notify Assistant Chief Bower as soon as possible if they plan to attend.
6. The Chief reported on the following items:
 - Proposed town and county building development is causing significant increase in the workload for the Fire Marshal
 - A trial balloon has been launched toward the new BootJack Ranch ownership regarding inclusion into the District. The

owners have been put on alert that the District will be expecting contributions of land and or apparatus to provide fire services.

- The countywide inclusion into the Fire District and areas in Hinsdale and Mineral counties is proposed to cost in the neighborhood of \$15,000 for the elections and legal expenses.
- The expenses incurred in connection with the Assistance for Firefighters Grant Application will be funded by grant proceeds should our application be successful. Otherwise the Combined Dispatch Committee will pay a portion of the grant research/submission fees if the application is denied. This funding should not be anticipated until sometime in 2011 regardless of the outcome.
- The Chief reported that District staff continues to be extremely productive and accomplishes an extraordinary amount of work in spite of many challenges.

7. There being no further business, the meeting was adjourned at 9:13 p.m.

Respectfully submitted,



Richard A. Cole
Secretary/Treasurer

DISTRICT SEAL