

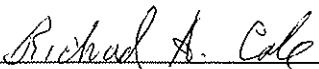
RECORD OF PROCEEDINGS OF THE REGULAR MEETING  
OF THE PAGOSA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

August 10, 2010

The regular meeting of the Board of Directors was held on Tuesday, August 10, 2010, in the training room at Station #1.

1. Chairman LeRoy Lattin called the meeting to order at 6:30 a.m. The following directors were present: John Weiss, David Blake, and Dick Cole.
2. The minutes of the July 13<sup>th</sup> meeting were approved as written on motion by John Weiss, second by David Blake and passed. The general fund financial statement was also reviewed.
3. The Chief reported on the following activities:
  - Attendance at the Special District Association seminar in Durango and the Ireland/Stapleton seminar in Alamosa
  - Attendance at the "Station Fire" program sponsored by the La Plata Fire Chiefs
  - Review of various traffic accidents to which the Department had responded
  - Update on grant progress for completion of Station #7 including installation of water lines and a generator
  - Work with the Fire Wise Council continues with the Vista area being targeted for the first project.
  - Work on the 2011 budget is well underway
  - The bid on the Salida fire truck was not successful
4. Resolution 100810 opposing Amendment 60, Amendment 61 and Proposition 101 was approved on motion by Dick Cole, second by David Blake and unanimously passed.
5. There being no further business, the meeting was adjourned at 7:26 p.m.

Respectfully Submitted,

  
Richard A. Cole  
Secretary/Treasurer

DISTRICT SEAL