

INDIAN HILLS FIRE PROTECTION DISTRICT

4476 Parmalee Gulch Rd.
P.O. Box 750
Indian Hills, CO 80454
Phone: 303-697-4568

SPECIAL BOARD MEETING MINUTES

Wednesday, May 8th, 2019

The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.

ATTENDEES:

Fire Protection District Board Members: Scott Kellar — President, Marc Rosenberg - Treasurer, Kelley Lehman, Paul Pettit – Secretary

Excused Absence: Chris Vigil

Fire Department Members: Emery Carson

Non-Members: None

Community Members: None

MEETING CALLED TO ORDER AT: 18:35 Hrs.

INTRODUCTIONS:

President Kellar waived the call for introductions around the table.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION:

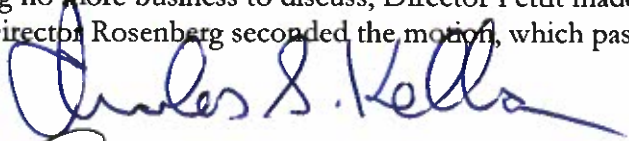
Executive Session

Director Rosenberg motioned that the Board move into an executive session. Director Lehman seconded the motion and the motion passed unanimously. Director Kellar then placed the Board into an executive session at 18:37 under section 24-6-402(4)(F) of the Colorado Revised Statutes concerning personnel matters addressing the annual review for Emery Carson. The executive session was concluded at 19:42.

ADJOURNED AT: 19:46

There being no more business to discuss, Director Pettit made a *motion* to adjourn the meeting. Director Rosenberg seconded the motion, which passed unanimously.

President:



Secretary:



MOTIONS MADE AND PASSED:

- To move the Board into an Executive Session. *Motion made by Marc Rosenberg; seconded by Kelley Lehman; unanimous.*
- To adjourn the meeting. *Motion made by Paul Pettit; seconded by Marc Rosenberg; unanimous.*