

# INDIAN HILLS FIRE PROTECTION DISTRICT

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## SPECIAL BOARD MEETING MINUTES

Wednesday, April 3rd, 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, Chris Vigil, Paul Pettit – Secretary

**Fire Department Members:** Emery Carson

**Non-Members:** None

**Community Members:** None

**MEETING CALLED TO ORDER AT: 18:15 Hrs.**

### INTRODUCTIONS:

President Kellar waived the call for introductions around the table.

**PUBLIC COMMENTS:** None.

### EXECUTIVE SESSION:

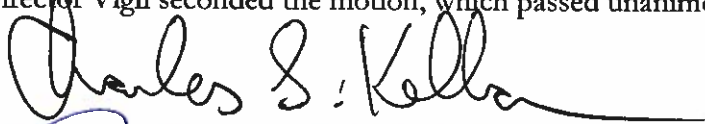
#### ***Executive Session***

Director Vigil 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 18:17 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 20:52.

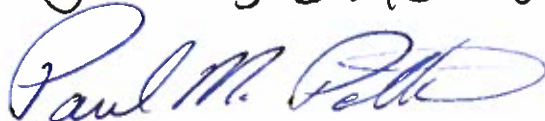
**ADJOURNED AT: 20:55**

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

President:



Secretary:



**MOTIONS MADE AND PASSED:**

- To move the Board into an Executive Session. *Motion made by Chris Vigil; seconded by Kelley Lehman; unanimous.*
- To adjourn the meeting. *Motion made by Paul Petit; seconded by Chris Vigil; unanimous.*