

INDIAN HILLS FIRE PROTECTION DISTRICT

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SPECIAL BOARD MEETING MINUTES

Thursday, August 15th, 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: None

Non-Members: None

Community Members: None

MEETING CALLED TO ORDER AT: 18:36 Hrs.

INTRODUCTIONS:

President Kellar waived the call for introductions around the table.

PUBLIC COMMENTS: None.

OLD BUSINESS

District Bylaws Review.

Scott Kellar asked Board members to review and identify any changes that may need to be made to the District Bylaws. The bylaws were last updated/adjusted in 2014 and are due for a review. In addition, the new State statute that modifies meeting notice requirements for local governments will require an update of the District Bylaws to bring that document in line with State statutory requirements. Recommended changes will be considered/discussed at the August/September meetings with the plan to update the Bylaws by the end of the calendar year.

Mt. Lindo Generator Project Updates.

Director Kellar and Director Rosenberg updated the Board on the progress on the Mt. Lindo Generator project. All equipment has been ordered and is either on hand or about to arrive. Final site preparation work is being completed so that installation of the generation unit and support equipment can take place in the next few weeks.

EXECUTIVE SESSIONS:

Executive Session #1

Director Kellar motioned that the Board move into an executive session. Director Pettit seconded the motion and the motion passed unanimously. Director Kellar then placed the Board into an executive session at 19:20 hours, on 15 August 2019 under section 24-6-402(4)(A) of the Colorado Revised Statutes concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest. The executive session was concluded at 19:43 hours.

Executive Session #2

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 19:44 hours, on 15 August 2019 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 20:46.

ADJOURNED AT: 20:47

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

President:



Secretary:



MOTIONS MADE AND PASSED:

- To move the Board into an Executive Session 1. *Motion made by Scott Kellar; seconded by Paul Pettit; unanimous.*
- To move the Board into an Executive Session 2. *Motion made by Chris Vigil; seconded by Kelley Lehman; unanimous.*
- To adjourn the meeting. *Motion made by Marc Rosenberg; seconded by Paul Pettit; unanimous.*