

# INDIAN HILLS FIRE PROTECTION DISTRICT

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

## **BOARD SPECIAL MEETING MINUTES**

**Tuesday, June 17, 2014**

*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.*

### **MEETING ATTENDED BY:**

***Fire Protection District Board Members:*** Scott Kellar — President; Marc Rosenberg — Secretary; Paul Pettit; Ron Walton

***Absent:*** Kelley Lehman (Excused)

### **MEETING CALLED TO ORDER AT: 18:01 Hrs.**

Mr. Kellar began by stating that the purpose of the Special Meeting was to discuss details surrounding the potential settlement regarding the Fire Trucks Plus lawsuit.

### **EXECUTIVE SESSION:**

Mr. Rosenberg made a *motion* to call an Executive Session at 18:03 per CRS § 24-6-402(4)(b) to discuss legal issues. Mr. Walton seconded the motion, which passed unanimously. Recording commenced using the District's recorder. The Executive Session concluded at 18:11 and the meeting was called back to order.

### **REGULAR SESSION:**

Mr. Rosenberg made a *motion* to accept the terms of the settlement in the Fire Trucks Plus lawsuit. Mr. Walton seconded the motion, which passed unanimously.

### **ADJOURNED AT: 18:14**

There being no more business to discuss, Mr. Walton made a *motion* to adjourn the meeting, which was seconded by Mr. Rosenberg and passed unanimously.

*President:*

*Secretary:*

**MOTIONS MADE AND PASSED:**

- To call an Executive Session at 18:03 per CRS § 24-6-402(4)(b) to discuss legal issues. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To accept the terms of the settlement in the Fire Trucks Plus lawsuit. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Walton; seconded by Mr. Rosenberg; unanimous.*