

INDIAN HILLS FIRE PROTECTION DISTRICT

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SPECIAL BOARD MEETING MINUTES

Thursday, March 14, 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: 18:31 Hrs.

INTRODUCTIONS:

President Scott Kellar waived the call for introductions around the table.

PUBLIC COMMENTS: None.

OLD BUSINESS:

Water District IGA Status Update

Mr. Kellar distributed the updated draft that he prepared for Board discussion. The only change to the previous draft that the Board had reviewed was the addition of Paragraph 4 that addresses Fire Hydrant Testing and Use. There was extensive discussion about the content of the proposed additions to the IGA. Various Board members made different recommendations to improve and/or clarify the language of the draft paragraph. Director Kellar captured the recommendations and will adjust the IGA as needed. He will then email the updated draft to the Water Board Chair, Samantha August NLT Monday so that the Water Board has a chance to review/discuss the updated at their meeting next Thursday.

EXECUTIVE SESSION:

Executive Session

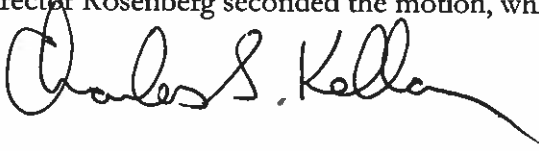
Director Rosenberg motioned that the Board move into an executive session. Director Vigil seconded the motion and the motion passed unanimously. Director Kellar then placed the Board into an executive session under section 24-6-402(4)(F) of the Colorado Revised

Statues concerning personnel matters addressing the annual review for Emery Carson. The executive session was concluded at 19:41.

ADJOURNED AT: 19:43

There being no more business to discuss, Director Vigil 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 Chris Vigil; unanimous.*
- To adjourn the meeting. *Motion made by Chris Vigil; seconded by Marc Rosenberg; unanimous.*