

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

Monday, December 23, 2013

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: Paul Pettit — President; Kelley Lehman — Treasurer; Marc Rosenberg — Secretary; Scott Kellar

Fire Department Members: Emery Carson — Chief

Non-Members: Karen Nelson — Recording Secretary

Absent: Ron Walton

MEETING CALLED TO ORDER AT: 18:06 Hrs.

FIRE TRUCKS PLUS LAWSUIT:

Mr. Pettit explained that the purpose of the Special Meeting was to discuss the status of the Fire Trucks Plus lawsuit. He further stated that developments in California have necessitated the hiring of new legal counsel (Mr. Nahmias) as recommended by current California attorney Mr. Guerrini.

Mr. Rosenberg made a *motion* to retain Mr. Nahmias of Mirman, Bubman & Nahmias to pursue a judgment of debt non-dischargeability against Mr. Batista on the basis of debtor fraud, deceit, and/or embezzlement of District funds. Ms. Lehman seconded the motion, which passed unanimously.

ADJOURNED AT: 19:13

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

President:

Secretary:

MOTIONS MADE AND PASSED:

- To retain Mr. Nahmias of Mirman, Bubman & Nahmias to pursue a judgment of debt non-dischargeability against Mr. Batista on the basis of debtor fraud, deceit, and/or embezzlement of District funds. *Motion made by Mr. Rosenberg; seconded by Ms. Lehman; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Kellar; seconded by Ms. Lehman; unanimous.*

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