

RECORD OF PROCEEDINGS
FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

JULY 31, 2018

STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO

The special meeting was called to order by Chairman Lambert at 7:01 p.m. The Pledge of Allegiance was said and a moment of silence was given.

ROLL CALL:

Board Members Present:

Alan Lambert, President/Chairman
Matt Weisbrod, Vice President
Addy Marantino, Secretary
Levy Burris, Director
Paige Haderlie, Treasurer

Others Present:

Rob Jones, Fire Chief
Leif Sackett, Operations Division Chief
Orrin Moon, Prevention Division Chief
PJ Tillman, Financial Manager
Stacy Jones, Public Citizen
Dino Ross, Attorney

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

EXECUTIVE SESSION:

Director Burris made a motion to go into Executive Session to receive advice from legal counsel on personnel investigation by Julie Pate and related personnel matters pursuant to C.R.S. 24-6-402(4)(b) and (f). Vice President Weisbrod seconded the motion. The motion passed unanimously. Attorney Ross certified for the record that the Executive Session will constitute an attorney-client communication and will not be recorded. The Board entered into Executive Session at 7:03 p.m.

Vice President Weisbrod made a motion to come out of executive session. Director Burris seconded the motion. The Board came out of Executive Session at The Board came out of Executive Session at 10:40 p.m.

Secretary Marantino moved to proceed with personnel matter concerning Fire Chief Jones as discussed in executive session. Vice President Weisbrod seconded the motion. The motion passed unanimously.

Secretary Marantino moved to issue a memorandum to Jennifer Taylor, through her legal counsel, in connection with her worker's compensation matter. Treasurer Haderlie seconded the motion. The motion passed unanimously.

Motion by Secretary Marantino to issue a memorandum to Landon Churchill and to authorize President Lambert to sign it on behalf of the Board. Treasurer Haderlie seconded the motion. The motion passed unanimously.

With no further business, Secretary Marantino moved to adjourn the meeting. Director Burris seconded the motion. The motion passed unanimously. The meeting adjourned at 10:43 p.m.

APPROVAL

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Colorado River Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

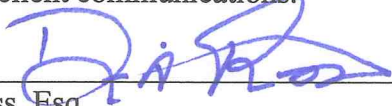
Date: 8/14/18



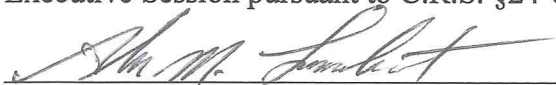
Date: 8/14/2018



I hereby attest that the Executive Session, which was not recorded, constituted privileged attorney-client communications.


Dino Ross, Esq.

I hereby attest that the Executive Session was confined to the topics authorized for discussion in Executive Session pursuant to C.R.S. §24-6-402(4)(b) and (f).


Alan Lambert, President