

RECORD OF PROCEEDINGS
FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
JANUARY 5, 2019
STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO

The special meeting of the Board of Directors was called to order by Chairman Lambert at 1:35 p.m. The Pledge of Allegiance was said and a moment of silence was given.

CALL TO ORDER/ROLL CALL:

Board Members Present:

Alan Lambert, President and Chairperson
Matt Weisbrod, Vice President
Levy Burris, Director

Vice President Weisbrod made the motion to excuse Secretary Marantino and Treasurer Haderlie. The motion was seconded by Director Burris. The motion passed unanimously.

Board Members Excused:

Addy Marantino, Secretary
Paige Haderlie, Treasurer

Others Present:

Randy Callahan, Interim Fire Chief
Zach Pigati, Wildland Division Chief
Leif Sackett, Operations Division Chief
Orrin Moon, Prevention Division Chief
PJ Tillman, Financial Manager
John Gredig, IT Manager

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None

PUBLIC COMMENT:

None

AGENDA:

Executive session to receive advice of legal counsel pursuant to CRS 24-6-402(4)(b) for possible approval of the temporary employment agreement with Randy Callahan to serve as interim fire chief:

Director Burris made the motion to enter executive session pursuant to CRS 24-6-402 (4)(b) to contract negotiations with Randy Callahan in regards to a temporary employment agreement. The motion was seconded by Vice President Weisbrod. The motion passed unanimously.

The Board of Directors entered into executive session at 1:40 pm.

Director Burris made the motion to adjourn executive session. Vice President Weisbrod seconded the motion. The motion passed unanimously. Executive session adjourned at 2:29 pm.

Director Burris made the motion to approve the 6 month contract to hire Randy Callahan as the District's interim fire chief. Vice President Weisbrod seconded the motion. The motion passed unanimously.

BOARD COMMENTS:

Director Burris welcomed Randy Callahan.

Randy Callahan thanked the Board and the District.

ADJOURNMENT:

Vice President Weisbrod made the motion to adjourn the meeting. The motion was seconded by Director Burris. The motion passed unanimously.

There being no other business to come before the Board, the special meeting adjourned at 2:34 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, is a true and accurate record of the meeting held on the date stated above.

Date: 5/12/19



Date: 3/12/19


