

RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
APRIL 23, 2019
STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO 81650

The special meeting was called to order by Chairperson Lambert at 6:31 pm. The Pledge of Allegiance was said and a moment of silence was given.

CALL TO ORDER/ROLL CALL:

Board Members Present:

Alan Lambert, President/Chairperson
Matt Weisbrod, Vice President
Levy Burris, Director (arrived at 6:34 pm)
Addy Marantino, Secretary
Paige Haderlie, Treasurer (via phone)

Others Present:

Randy Callahan, Fire Chief
Dino Ross, Legal Counsel (via phone)
Tim McGrath, McGrath Consultant (via phone)
Mike Stried, McGrath Consultant (via phone)

ADDITIONS/DELECTIONS/CHANGES TO THE AGENDA:

None

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Secretary Marantino made a motion to enter into Executive Session to receive advice of legal counsel on the New Fire Chief Selection Process pursuant to C.R.S. §24-6-402(4)(b) at 6:34 pm. 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.

Director Burris made a motion to adjourn Executive Session at 7:43 pm. Vice President Weisbrod seconded the motion. The motion passed unanimously.

BOARD COMMENTS:

None

ADJOURNMENT:

There being no other business to come before the Board, the special meeting adjourned at 7:43 pm.

APPROVAL

The foregoing Minutes, which has 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: 14 May 2019

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Date: May 14, 2019

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

D. Ross
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).

Alan Lambert
Alan Lambert, President