

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

MAY 9, 2019

STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO 81650

The special meeting was called to order by Chairperson Lambert at 6:01 pm. The Pledge of Allegiance was said and a moment of silence was given.

**ROLL CALL:**

Board Members Present:

Alan Lambert, President/Chairperson  
Levy Burris, Director  
Addy Marantino, Secretary (via phone)  
Paige Haderlie, Treasurer (arrived at 6:11 pm)

Board Members Absent:

Matt Weisbrod, Vice President

Others Present:

Randy Callahan, Fire Chief  
Dino Ross, Legal Counsel (via phone)  
Tim McGrath, McGrath Consulting (joined via phone at 6:15 pm)

**ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:**

None

**PUBLIC COMMENT:**

None

**EXECUTIVE SESSION:**

Director Burris made a motion to enter into Executive Session to receive advice of legal counsel on the New Fire Chief Selection Process pursuant to §24-6-402(4) (b) C.R.S. at 6:03 pm. Secretary Marantino 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 Executive Session was adjourned at 6:55 pm.

**AJOURNMENT:**

There being no other business to come before the Board, Chairperson Lambert adjourned the special meeting at 6:55 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: 6/18/19

[Signature]

Date: 6/11/19

[Signature]

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

[Signature]  
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).

[Signature]  
Alan Lambert, President