



JEFFERSON-COMO FIRE PROTECTION DISTRICT

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

APRIL 8, 2020

The REGULAR MEETING of the Board of Directors (Board) of the Jefferson-Como Fire Protection District (District) was held at Indian Mountain Community Center and via TELECONFERENCE on Wednesday, April 8, 2020.

1. President Pete Ambrose called the meeting to order at 6:18 p.m.

a. Board Members present and constituting a quorum:

Pete Ambrose, President
Ken Parma, 1st Vice President – VIA TELECONFERENCE
Clark Carlton, 2nd Vice President
Wayne Miller, Treasurer
Samuel (Tazz) Stolhand, Secretary – VIA TELECONFERENCE

b. Directors Absent:

c. Staff Present:

Chief Gene Nagle, District Admin. Kim Bargas

d. Others Present:

Attorney Dylan Woods VIA TELECONFERENCE
Auditor Neil Schilling, CPA VIA TELECONFERENCE (at time on agenda)

Brian Simpson Finalist Applicant for Fire Chief
Trent Smith Finalist Applicant for Fire Chief

2. Approval of the Minutes

Director Stolhand moved to approve the **February 28, 2020 Special Meeting Minutes, March 11, 2020 Regular Meeting Minutes and March 31, 2020 Special Meeting Minutes**. Director Carlton seconded and the motion passed.

3. Agenda

The agenda was approved as presented.

4. Disclosure of Potential Conflicts of Interest

There were no conflicts of interest to disclose by any of the Board members present other than what has already been disclosed.

5. Citizens' Comments

None.

6. Chief/Operations Report

- Due to the COVID-19 situation, Chief Nagle gave all volunteers pension credit for March and stated that all members are working hard.
- Schedule change for paid personnel due to COVID-19 situation. Only one firefighter at station during a shift. All others will work from home and check fire stations.