



**JEFFERSON-COMO FIRE PROTECTION DISTRICT**

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS**

**June 10, 2020**

The REGULAR MEETING of the Board of Directors (Board) of the Jefferson-Como Fire Protection District (District) was held at Station 5 and via TELECONFERENCE on Wednesday, June 10, 2020.

**1. President Pete Ambrose called the meeting to order at 6:09 p.m.**

a. Board Members present and constituting a quorum:

Pete Ambrose, President  
Ken Parma, Vice President – VIA TELECONFERENCE  
Clark Carlton, 2<sup>nd</sup> Vice President  
Wayne Miller, Treasurer  
Samuel (Tazz) Stolhand, Secretary – VIA TELECONFERENCE

Appointment of Officers: Following discussion and motion made by Director Ambrose and seconded by Director Miller, the Board appointed the following officers: Director Parma as Vice President, Director Stolhand as Secretary and Director Carlton as 2<sup>nd</sup> Vice President.

b. Directors Absent:

c. Staff Present:

Chief Trent Smith, DC Steve Bargas, District Admin. Kim Bargas, FF Dakota Kell, and FF Kevin Yamagiwa

d. Others Present:

Attorney Dylan Woods via teleconference  
Vol. FF Gene Nagle via teleconference  
Vol Lt. Don Reyes

**2. Review and Approval of the Minutes**

Director Carlton moved to approve the May 13, 2020 Regular Meeting. Director Miller seconded and the motion passed.

**3. Agenda**

The agenda was approved as presented.

**4. Disclosure of Potential Conflicts of Interest**

It was reported that Director Stolhand owns Silverheels Towing and will be taking the #600 (2012 Dodge 2500 v3988) to AutoNation for additional repairs. Approximate cost will be around \$400. There were no other conflicts of interest to disclose by any of the Board members present other than what has already been disclosed.