



JEFFERSON-COMO FIRE PROTECTION DISTRICT

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 16, 2020

The SPECIAL MEETING of the Board of Directors (Board) of the Jefferson-Como Fire Protection District (District) was held VIA TELECONFERENCE Thursday, April 16, 2020.

1. President Pete Ambrose called the meeting to order at 6:05 p.m.

a. Board Members present via teleconference and constituting a quorum:

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

b. Directors Absent:

c. Staff Present via teleconference:

District Admin. Kim Bargas

d. Others Present via teleconference:

Attorney Dylan Woods

2. Citizens' Comments

None.

3. Agenda

The Special Meeting agenda was approved as presented.

4. Special Meeting Business

Pete stated that this special meeting is to discuss the two finalists and the process of choosing a new Fire Chief; contract terms and salary will also be discussed.

a. Fire Chief Position – Finalists: Brian Simpson and Trent Smith:

b. Possible Executive Session

- §24-6-402(4)(f), C.R.S., Personnel Matters, Fire Chief Position
- §24-6-402(4)(e), C.R.S., Strategy, Instructions, Negotiations
- §24-6-402(4)(b), C.R.S., Legal advice on specific legal question regarding position of Fire Chief

Director Carlton moved that the District adjourn into executive session to discuss contract terms for new chief: