



## JEFFERSON-COMO FIRE PROTECTION DISTRICT

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

May 13, 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, May 13, 2020.

Clark Carlton and Wayne Miller took an oath of faithful performance and were sworn in by President Pete Ambrose on May 13, 2020. Directors Samuel 'Tazz' Stolhand and Ken Parma were unable to be sworn in prior to the May 13, 2020 meeting and participated in the meeting as members of the public. Samuel "Tazz" Stolhand and Ken Parma took an oath of faithful performance and were sworn in by President Pete Ambrose on May 14, 2020. The Oaths, Notices of Election, and insurance bonds for all four Directors will be filed with the Park County District Court, Park County Clerk and Recorder and the Division of Local Government.

#### **1. President Pete Ambrose called the meeting to order at 6:15 p.m.**

##### **a. Board Members present and constituting a quorum:**

Pete Ambrose, President  
Clark Carlton, 2<sup>nd</sup> Vice President  
Wayne Miller, Treasurer

Present VIA TELECONFERENCE:  
Ken Parma, 1<sup>st</sup> Vice President  
Samuel (Tazz) Stolhand, Secretary

Following discussion, and motion made by Director Ambrose and seconded by Director Carlton, the Board appointed the following officers: Director Ambrose as President and Director Miller as Treasurer. The remaining officers will be appointed at the June 10, 2020 Regular Meeting.

##### **b. Directors Absent:**

##### **c. Staff Present:**

Chief Trent Smith, District Admin. Kim Bargas

##### **d. Others Present:**

Attorney Dylan Woods VIA TELECONFERENCE  
FF Dakota Kell  
FF Kevin Yamagiwa

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

Director Carlton moved to approve the April 8, 2020 Regular Meeting and April 16, 2020 Special Meeting minutes. Director Miller seconded and the motion passed.

#### **3. Agenda**

The agenda was approved as presented.