

JEFFERSON-COMO FIRE PROTECTION DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

February 12, 2020

The regular meeting of the Board of Directors (Board) of the Jefferson-Como Fire Protection District (District) was held at Station No. 5 on Wednesday, February 12, 2020.

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

Board Members present and constituting a quorum:

Pete Ambrose, President
Ken Parma, 1st Vice President
Clark Carlton, 2nd Vice President
Vacant

Directors Absent:

Samuel “Tazz” Stolhand, Secretary (excused)

Staff Present:

Chief Gene Nagle, Admin. Kim Bargas, Capt. Gerad Arellano, Lt. Brian Simpson and FF Dakota Kell

Others Present:

Attorney Dylan Woods, Wayne Miller, Samantha Burton, Andy Rutkosky and Volunteer FF Joel Beam

Declare a Vacancy

President Ambrose declared a vacancy as of January 8, 2020. Director Ambrose stated that he received a letter of interest from Wayne Miller and verbal interests from Andy Rutkosky and Samantha Burton all of whom are present. He added that he received an email of interest from Kathy Omernik. The vacant seat will be a two-year term and will be included on the next regular election in 2022. Attorney Woods explained that the odd-year regular elections will start in May 2023 and the other elected seats for the May 5, 2020 election will be for three-year terms.

The Board interviewed prospective candidates to fill the vacancy and explained what would be required of a Board Member:

Samantha Burton – Decided to abstain at this time.

Wayne Miller – He’s lived in this community his entire life and his father was on Jefferson-Como Fire Department many years ago. He does woodworking and has bookkeeping and mechanical skills. His kids attend school in Fairplay and he would like to get more involved in this aspect of the District.

Andy Rutkosky – He’s a mechanic specializing in heavy/construction equipment, worked for UPS and was a police academy reserve deputy for two years. He worked for a fire department in Fort Lupton, attended the fire academy and was hired as full-time