

**JEFFERSON-COMO FIRE PROTECTION DISTRICT**  
**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**March 31, 2020**

The SPECIAL MEETING of the Board of Directors (Board) of the Jefferson-Como Fire Protection District (District) was held VIA TELECONFERENCE Wednesday, March 31, 2020.

**1. President Ken Parma called the meeting to order at 6:07 p.m.**

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

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

b. Directors Absent:

c. Staff Present via teleconference:

Chief Gene Nagle, District Admin. Kim Bargas and Lt. Steve Bargas

d. Others Present:

**2. Citizens' Comments**

**3. Agenda**

The Special Meeting agenda was approved as presented.

**4. New Business**

a. Continuation of Declaration of Local Disaster Emergency/COVID-19 Resolution 2020-03-02

- Director Stolhand moved to adopt Resolution 2020-03-02 CONTINUATION OF DECLARATON OF LOCAL DISASTER EMERGENCY/COVID-19. Director Carlton seconded and the motion passed unanimously. Secretary Samuel Stolhand attests by electronic signature.

Chief Nagle exercised his authority pursuant to §24-33.5-701, C.R.S., to declare a local disaster emergency for up to seven days starting March 25, 2020 and ending April 1, 2020 at which time can be extended by the Board of Directors.

Declaration of a local disaster emergency will enable the District to activate response and recovery for the purchase of personal protective equipment and other supplies that may be necessary.

Chief Nagle stated that additional personal protective equipment was purchased and some was donated.

**5. Adjournment**

There was no further business to come before the Board and Director Ambrose moved that the meeting be adjourned. Seconded by Director Stolhand the motion passed and Director Ambrose adjourned the meeting at 6:19 p.m.

*CERTIFICATION: The undersigned secretary of the Board of Directors for the Jefferson-Como Fire Protection District certifies that the March 31, 2020 SPEICAL MEETING minutes are the official minutes duly entered by the Board at its regular public meeting held on April 8, 2020. Secretary Stolhand certified minutes by electronic signature.*

*/s/ Samuel Stolhand*

Samuel Stolhand, Secretary