

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

MAY 26, 2020

STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO 81650

The special meeting, which was conducted via an audio/video platform accessible to the public, was called to order by Chairperson Lambert at 6:30 pm. The Pledge of Allegiance was said and a moment of silence was given.

ROLL CALL:

Board Members Present:

Alan Lambert, President/Chairperson
Matt Weisbrod, Vice President
Paige Haderlie, Treasurer
Addy Marantino, Secretary
Levy Burris, Director

Others Present:

Randy Callahan, Fire Chief
Dino Ross, Legal Counsel for the District

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

Upon unanimous vote, the Board went into Executive Session at 6:33 pm.

The Board came out of Executive Session at 8:55 p.m.

Attorney Ross stated that due to technical difficulties with the electronic platform, he was not able to provide the statutory citation prior to the Board going into Executive Session. Attorney Ross stated that the Executive Session was for the purpose of receiving legal advice regarding the interim fire chief contract with Randy Callahan pursuant to C.R.S. 24-6-402(4)(b). Attorney Ross further stated that the Board took no formal action on any matter during executive session. Attorney Ross stated that the executive session constituted confidential attorney-client communications and was not recorded.

ADJOURNMENT:

There being no other business to come before the Board, Chairperson Lambert adjourned the meeting at 8:55 pm.

APPROVAL:

The foregoing Minutes, which has been approved by the affirmative majority vote of the Board of Directors of the Colorado River Fire Protection District, is a true and accurate record of the meeting held on the date state above.

Date: June 9, 2020



Date: 9 June 20

