

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MAY 28, 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 7:00 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
Leif Sackett, Operations Division Chief
Dino Ross, Legal Counsel for the District

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

Director Burris made a motion to go into Executive Session to receive advice of legal counsel on interim fire chief contract with Randy Callahan and legal issues related to fire chief succession process pursuant to CRS 24-6-402(4)(b) and (f). The motion was seconded by Secretary Marantino. The motion passed unanimously. Attorney Ross certified that the Executive Session will constitute confidential attorney-client communications and will not be recorded.

The Board went into Executive Session at 7:02 pm.

The Board came out of Executive Session at 8:02 pm.

Vice President Weisbrod made a motion to extend Chief Callahan's vacation time by two weeks through the end of the year. The motion was seconded by Secretary Marantino. The motion passed unanimously.

ADJOURNMENT:

There being no other business to come before the Board, Chairperson Lambert adjourned the meeting at 8:05 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

