

RECORD OF PROCEEDINGS
FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
NOVEMBER 5, 2018
STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO

The Special Meeting was called to order by Chairman Lambert at 6:01 p.m. The Pledge of Allegiance was said and a moment of silence was given.

CALL TO ORDER/ROLL CALL:

Board Members Present:

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

Others Present:

Rob Jones, Fire Chief
PJ Tillman, Financial Manager
William Smith, Lieutenant
Randy Hill, Lieutenant

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

Vice President Weisbrod made a motion to go into Executive Session to discuss personnel matters with Fire Chief Jones pursuant to C.R.S. 24-6-402(4)(f). Secretary Marantino seconded the motion. The motion passed unanimously.

Vice President Weisbrod excused himself from the special meeting at 7:21 p.m. due to another commitment. Chief Jones was asked to leave Executive Session at 7:45 p.m.

The Board entered into the second part of Executive Session with Attorney Ross participating by

speaker phone at 7:50 p.m. to receive legal advice on personnel matters pursuant to CRS 24-6-402(4)(b) and (f). Attorney Ross certified that the remainder of the executive session would constitute an attorney-client communication and would not be recorded.

Director Burris made a motion to come out of executive session. Secretary Marantino seconded the motion. The motion passed unanimously. The Board came out of Executive Session at 9:17 p.m.

ADJOURNMENT:

There being no further business, Secretary Marantino moved to adjourn the meeting. Treasurer Haderlie seconded the motion. Motion passed unanimously. The meeting adjourned at 9:19 p.m.

APPROVAL

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

Date: Nov. 13, 2018



Date: Nov 13, 2018



I hereby attest that the portion of the Executive Session that I participated in, and which was not recorded, constituted privileged attorney-client communications.



Dino Ross, Esq.

I hereby attest that the Executive Session was confined to the topics authorized for discussion in Executive Session pursuant to C.R.S. §24-6-402(4)(b) and (f).



Alan Lambert, President