

MINUTES
BOARD OF DIRECTORS STUDY SESSION
NORTH METRO FIRE RESCUE DISTRICT
STATION 62
10550 HURON ST, NORTHGLENN, CO

Date: February 6, 2021

BOARD MEMBERS PRESENT:

Richard Miller, President
Peter Billera, Vice President
Tim Long, Treasurer
Jenni Murphy, Secretary

STAFF PRESENT:

David Anderson, Deputy Chief, Support Services

EXCUSED:

Robert Nielsen, Asst. Secretary

A. Call to Order

President Miller called the Board of Directors study session to order at 10:00 a.m. on February 6, 2021. President Miller informed the Directors that Director Nielsen was excused from the study session.

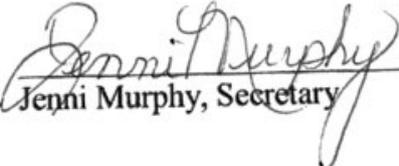
B. View Progress of Construction at Station 62

Chief Anderson led the Directors on a tour of the construction underway at Station 62 and discussed the progress.

C. Recess/Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR LONG AND SECONDED BY DIRECTOR MURPHY. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:45 A.M.


Richard Miller, President


Jenni Murphy, Secretary