

**MINUTES
BOARD OF DIRECTORS REGULAR MEETING
NORTH METRO FIRE RESCUE DISTRICT**

The meeting was held in electronically. Information regarding public participation in the meeting was posted on the District's website at least 24-hours in advance.

Date: March 17, 2022

BOARD MEMBERS PRESENT:

Richard Miller, President
Tim Long, Treasurer
Jenni Murphy, Secretary
Peter Billera, Vice President
Robert Nielsen, Asst. Secretary

STAFF PRESENT:

David Ramos, Fire Chief
Lisa Willis, Chief Financial Officer

LEGAL COUNSEL:

Dino Ross

A. Call to Order

President Miller called the Board of Directors meeting to order at 11:30 a.m.

B. Additions/Deletions to Agenda

None.

A MOTION WAS MADE BY DIRECTOR MURPHY AND SECONDED BY DIRECTOR NIELSEN TO ACCEPT THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

C. Public Comment (Agenda Items Only)

None.

D. EXECUTIVE SESSION REGARDING COLLECTIVE BARGAINING AND TO RECEIVE ADVICE OF LEGAL COUNSEL ON EMPLOYMENT BENEFITS

A MOTION WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR LONG TO GO INTO EXECUTIVE SESSION AT 11:35 A.M. PURSUANT TO C.R.S. § 24-6-402(4) (b) AND (e) TO DISCUSS UPCOMING UNION NEGOTIATIONS AND RECEIVE ADVICE OF LEGAL COUNSEL ON EMPLOYMENT BENEFITS. THE MOTION PASSED UNANIMOUSLY.

Attorney Ross certified for the record that the second part of Executive Session, where legal advice on employment benefits will be provided, will constitute privileged attorney-client communications and will not be recorded.

A MOTION WAS MADE BY DIRECTOR LONG AND SECONDED BY DIRECTOR NIELSEN TO COME OUT OF EXECUTIVE SESSION AT 1:32 P.M. THE MOTION PASSED UNANIMOUSLY.

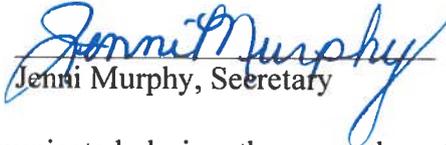
E. Recess/Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR NIELSEN AND SECONDED BY DIRECTOR LONG. THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 1:35 p.m.

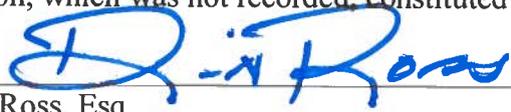


Richard Miller, President



Jenni Murphy, Secretary

I hereby attest that the information communicated during the second part of the Executive Session, 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 (e).



Richard Miller, President