

**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
NORTH METRO FIRE RESCUE DISTRICT
STATION 62
10550 HURON STREET, NORTHGLENN, CO 80234**

Date: May 20, 2023

BOARD MEMBERS PRESENT:

Richard Miller, President
Tim Long, Treasurer

STAFF PRESENT:

David Ramos, Fire Chief
Jeff Bybee, Deputy Chief, Operations
Lisa Willis, Chief Financial Officer
Sara Farris, Public Information Officer
Mark Daugherty, EMS Chief
Donna Hays, IT Manager
Matt Horan, Planning Chief

EXCUSED:

Peter Billera, Vice President
Jenni Murphy, Secretary
Robert Nielsen, Asst. Secretary

LEGAL COUNSEL:

None

A. Call to Order

President Miller called the Board of Directors meeting to order at 9:00 a.m. on May 20, 2023.

A MOTION TO EXCUSE THE ABSENCE OF DIRECTORS NIELSEN, BILLERA AND MURPHY WAS MADE BY DIRECTOR LONG AND SECONDED BY PRESIDENT MILLER. THE MOTION PASSED UNANIMOUSLY.

B. Northglenn Community Forum

Chief Ramos discussed the District's current financial position and the potential for a ballot question in November to extend the bond mill levy of 1.4 mills. The Board and Chief Ramos listened to comments from the public, which were all supportive of the mill levy extension.

C. Executive Session

None.

D. Recess/Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR LONG AND SECONDED BY PRESIDENT MILLER. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 10:30 A.M.



Richard Miller, President



Elizabeth Law-Evans Secretary (As to Form Only)