

**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
NORTH METRO FIRE RESCUE DISTRICT
ADMINISTRATIVE HEADQUARTERS
101 SPADER WAY, BROOMFIELD, CO 80020**

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

Date: August 30, 2023

BOARD MEMBERS PRESENT:

Richard Miller, President
Peter Billera, Vice President
Elizabeth Law-Evans, Secretary
Richard Kondo, Treasurer
Patrick Browne, Assistant Secretary

STAFF PRESENT:

David Ramos, Fire Chief
Jeff Bybee, Deputy Chief, Operations
David Anderson, Deputy Chief, Support Services
Mark Daugherty, EMS Chief
Steve Gosselin, Division Chief of Fire Prevention
Matt Horan, Planning Chief

LEGAL COUNSEL:

Dino Ross (Via Zoom)

A. Call to Order

President Miller called the Board of Directors meeting to order at 11:00 a.m. on August 30, 2023.

B. Additions/Deletions to Agenda

None.

C. Approve Agenda

A MOTION WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR BROWNE TO ACCEPT THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

D. Executive Session

1. Determine position on District organizational matters that may be subject to negotiations; developing strategy for negotiations; and, instructing negotiators pursuant to C.R.S. 24-6-402(4)(e)

A MOTION WAS MADE BY DIRECTOR KONDO AND SECONDED BY DIRECTOR BROWNE TO GO INTO EXECUTIVE SESSION TO DISCUSS DISTRICT

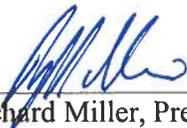
ORGANIZATIONAL MATTERS PURSUANT TO C.R.S. 24-6-402(4)(e). THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY DIRECTOR KONDO AND SECONDED BY DIRECTOR LAW- EVANS TO COME OUT OF EXECUTIVE SESSION AT 1:26 P.M. THE MOTION PASSED UNANIMOUSLY.

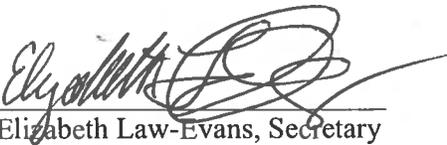
E. Recess/Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR BROWNE AND SECONDED BY DIRECTOR KONDO. THE MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 1:30 p.m.

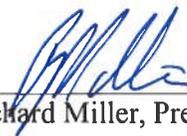


Richard Miller, President



Elizabeth Law-Evans, Secretary

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



Richard Miller, President