

**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: March 28, 2024

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

A. Call to Order

President Miller called the Board of Directors meeting to order at 12:41 p.m. on March 28, 2024.

B. Additions/Deletions to Agenda

None.

C. Approve Agenda

A MOTION WAS MADE BY DIRECTOR KONDO AND SECONDED BY DIRECTOR LAW-EVANS TO ACCEPT THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

D. Executive Session

1. Discussion with potential conflicts counsel on merger negotiations with the Adams County Fire Protection District Board of Directors; developing strategy for negotiations; and, instructing negotiators pursuant to C.R.S. 24-6-402(4)(e).
2. Possible hiring of conflict counsel Alan Pogue.

A MOTION WAS MADE BY DIRECTOR LAW-EVANS AND SECONDED BY DIRECTOR KONDO TO GO INTO EXECUTIVE SESSION AT 12:42 P.M. TO DISCUSS POTENTIAL CONFLICTS COUNSEL ON MERGER NEGOTIATIONS WITH THE ADAMS COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS; DEVELOPING STRATEGY FOR

NEGOTIATIONS; AND, INSTRUCTING NEGOTIATORS PURSUANT TO C.R.S. 24-6-402(4)(E). THE MOTION PASSED UNANIMOUSLY.

This matter did not involve advice of legal counsel and therefore was recorded.

A MOTION WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR KONDO TO COME OUT OF EXECUTIVE SESSION AT 2:30 P.M. THE MOTION PASSED UNANIMOUSLY.

E. Recess/Adjournment

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

The meeting was adjourned at 2:31 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