

**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
NORTH METRO FIRE RESCUE DISTRICT
CONDUCTED ELECTRONICALLY**

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

Date: July 30, 2024

BOARD MEMBERS PRESENT:

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

STAFF PRESENT:

David Ramos, Fire Chief
David Anderson, Deputy Chief, Support Services
Lisa Willis, Chief Financial Officer

LEGAL COUNSEL:

Dino Ross

A. Call to Order

President Miller called the Board of Directors meeting to order at 2:00 p.m.

B. Additions/Deletions to Agenda

President Miller asked to add Public Comment before the first Executive Session.

C. Approve Agenda

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

D. Public Comment (Agenda Items Only)

None.

E. Executive Session

A MOTION WAS MADE BY DIRECTOR KONDO AND SECONDED BY DIRECTOR LAW-EVANS TO GO INTO EXECUTIVE SESSION AT 2:01 P.M. TO RECEIVE ADVICE OF LEGAL COUNSEL AND TO DISCUSS NEGOTIATIONS REGARDING PROPOSED MEMORANDUM OF UNDERSTANDING WITH LOCAL 2203 ON LIMITED COLLECTIVE BARGAINING PURSUANT TO C.R.S. § 24-6-402(4)(b) AND (e). THE MOTION PASSED UNANIMOUSLY.

Attorney Ross certified for the record that the discussion on the proposed Memorandum of Understanding with Local 2203 on limited collective bargaining will be advice of counsel, will constitute a confidential attorney-client communication and will not be recorded.

A MOTION WAS MADE BY DIRECTOR BROWNE AND SECONDED BY DIRECTOR KONDO TO COME OUT OF EXECUTIVE SESSION AT 2:19 P.M. THE MOTION PASSED UNANIMOUSLY.

F. Presentations

1. Memorandum of Understanding with Local 2203

Nothing further.

G. Public Comment

None.

H. Action Item

1. A MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH LOCAL 2203 TO OPEN THE CURRENT CBA FOR COLLECTIVE BARGAINING ON WAGES AND VACATION TIME FOR CALENDAR YEARS 2025 AND 2026 WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR KONDO. THE MOTION PASSED UNANIMOUSLY.

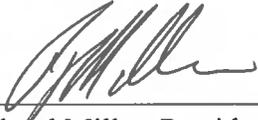
I. Executive Session

None.

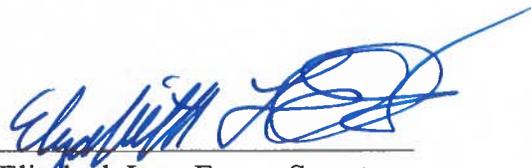
J. Recess/Adjournment

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 2:22 p.m.



Richard Miller, President



Elizabeth Law-Evans, Secretary

I hereby attest that I provided advice of legal counsel in connection with proposed Memorandum of Understanding with Local 2203 on limited collective bargaining in the Executive Session, which constituted privileged attorney-client communications and was not recorded.



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