

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

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: November 13, 2024

BOARD MEMBERS PRESENT:

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

STAFF PRESENT:

Amy Collins, Human Resources Manager

EXCUSED:

Jenni Murphy, Assistant Secretary

LEGAL COUNSEL:

Dino Ross

A. Call to Order

President Miller called the Board of Directors meeting to order at 11:06 a.m. on November 13, 2024.

A MOTION TO EXCUSE THE ABSENCE OF DIRECTOR MURPHY FROM THE BOARD MEETING WAS MADE BY DIRECTOR LAW-EVANS AND SECONDED BY DIRECTOR KONDO. THE MOTION PASSED UNANIMOUSLY.

B. Additions/Deletions to Agenda

Attorney Ross suggested changing the first Executive Session topic to Discussions regarding the Fire Chief selection process and associated personnel matters pursuant to C.R.S. 24-6-402(4)(f).

C. Approve Agenda

A MOTION WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR KONDO TO APPROVE THE AMENDED AGENDA. THE MOTION PASSED UNANIMOUSLY.

D. Executive Session

1. Discussions regarding the Fire Chief selection process and associated personnel matters pursuant to C.R.S. 24-6-402(4)(f).

A MOTION WAS MADE BY DIRECTOR LAW-EVANS AND SECONDED BY DIRECTOR BILLERA TO GO INTO EXECUTIVE SESSION AT 11:08 A.M. TO DISCUSS THE FIRE CHIEF SELECTION PROCESS AND ASSOCIATED PERSONNEL MATTERS PURSUANT TO C.R.S. 24-6-402(4)(F). THE MOTION PASSED UNANIMOUSLY.

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

A MOTION WAS MADE BY DIRECTOR MILLER AND SECONDED BY DIRECTOR BILLERA TO COME OUT OF EXECUTIVE SESSION AT 12:35 P.M. THE MOTION PASSED UNANIMOUSLY.

2. Possible action on the matter discussed in executive session.

None.

E. Recess/Adjournment

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

The meeting was adjourned at 12:44 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)f).



Richard Miller, President