

**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: December 4, 2024

BOARD MEMBERS PRESENT:

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

STAFF PRESENT:

Amy Collins, Human Resources Manager

LEGAL COUNSEL:

Dino Ross

A. Call to Order

President Miller called the Board of Directors meeting to order at 2:00 p.m. on December 4, 2024.

B. Additions/Deletions to Agenda

None.

C. Approve Agenda

A MOTION WAS MADE BY DIRECTOR KONDO AND SECONDED BY DIRECTOR MURPHY TO APPROVE THE 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 MURPHY TO GO INTO EXECUTIVE SESSION AT 2:04 P.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 BILLERA AND SECONDED BY DIRECTOR LAW-EVANS TO COME OUT OF EXECUTIVE SESSION AT 3:10 P.M. THE MOTION PASSED UNANIMOUSLY.

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

A MOTION TO ADD A BOARD MEETING ON JANUARY 8, 2025 AT 3:00 P.M. WAS MADE BY DIRECTOR MURPHY AND SECONDED BY DIRECTOR LAW-EVANS. THE MOTION PASSED UNANIMOUSLY.

E. Recess/Adjournment

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

The meeting was adjourned at 3:16 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