

**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 20, 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 10:30 a.m. on November 20, 2024.

**B. Additions/Deletions to Agenda**

None.

**C. Approve Agenda**

A MOTION WAS MADE BY DIRECTOR BILLERA 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 MURPHY AND SECONDED BY DIRECTOR BILLERA TO GO INTO EXECUTIVE SESSION AT 10:32 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.

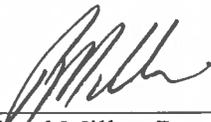
A MOTION WAS MADE BY DIRECTOR KONDO AND SECONDED BY DIRECTOR MURPHY TO COME OUT OF EXECUTIVE SESSION AT 11:25 A.M. THE MOTION PASSED UNANIMOUSLY.

2. Possible action on the matter discussed in executive session.  
None.

**E. Recess/Adjournment**

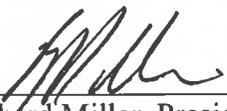
A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR KONDO AND SECONDED BY DIRECTOR LAW-EVANS. THE MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 11:26 a.m.

  
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Richard Miller, President

  
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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).

  
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Richard Miller, President