

**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: January 28, 2025

**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 3:00 p.m. on January 28, 2025.

**B. Additions/Deletions to Agenda**

Director Law-Evans asked to add a discussion about the new station tour and lunch on January 29.

**C. Approve Agenda**

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

There are three Board members plus five staff members planning to attend the tour on January 29. Ms. Brown suggested Burns Pub near the Station 68 property for lunch. The tour would begin at 11:00 am at headquarters on January 29.

**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 KONDO AND SECONDED BY DIRECTOR MURPHY TO GO INTO EXECUTIVE SESSION AT 3:05 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 MURPHY TO COME OUT OF EXECUTIVE SESSION AT 4:36 P.M. THE MOTION PASSED UNANIMOUSLY.

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

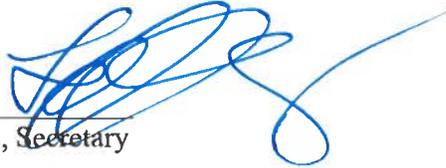
None.

**E. Recess/Adjournment**

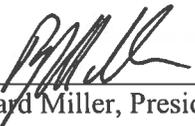
A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR MURPHY AND SECONDED BY DIRECTOR KONDO. THE MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 4:38 p.m.

  
\_\_\_\_\_  
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