

**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
NORTH METRO FIRE RESCUE DISTRICT
ADMINISTRATIVE HEADQUARTERS
101 SPADER WAY, BROOMFIELD, CO 80020**

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

Date: January 29, 2025

BOARD MEMBERS PRESENT:

Richard Miller, President
Elizabeth Law-Evans, Secretary
Richard Kondo, Treasurer

STAFF PRESENT:

David Ramos, Fire Chief
David Anderson, Deputy Chief
Matt Horan, Deputy Chief
Mark Daugherty, Deputy Chief

EXCUSED:

Peter Billera, Vice President
Jenni Murphy, Asst. Secretary

A. Call to Order

President Miller called the Board of Directors meeting to order at 11:00 a.m. on January 29, 2025.

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

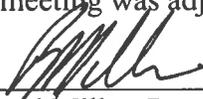
B. Tour of Station 68 Proposed Location

No action on any District matter was taken during this Special Meeting. The purpose of the tour was to provide education to the Board members on the proposed Station 68 permanent and temporary locations.

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 1:00 p.m.



Richard Miller, President

Elizabeth Law-Evans, Secretary