

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

The 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: March 12, 2025

**BOARD MEMBERS PRESENT:**

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

**STAFF PRESENT:**

David Ramos, Fire Chief  
Dave Anderson, Deputy Chief, Support Service  
Matt Horan, Deputy Chief, Support Services  
Mark Daugherty, Deputy Chief, Operations  
Lisa Willis, Chief Financial Officer  
Steve Gosselin, Division Chief, Fire Prevention  
Amy Collins, Human Resources Manager

**A. Call to Order**

President Miller called the Board of Directors meeting to order at 5:00 p.m. on March 12, 2025.

**B. Pledge of Allegiance by Director Billera**

**C. Fire Chief Community Forum**

President Miller welcomed the community and employees and thanked them for participating in the Fire Chief Community Forum. He noted that there are two candidates vying to be the next Fire Chief: Deputy Chief Mark Daugherty and Sean Slamon from Carson City, Nevada.

HR Manager Amy Collins asked each candidate ten questions and gave them a chance to respond. The candidates concluded with a personal statement of why they want to serve as North Metro Fire's next Fire Chief.

**D. Recess/Adjournment**

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

The meeting was adjourned at 6:40 p.m.



Richard Miller, President



Elizabeth Law-Evans, Secretary