

**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
NORTH METRO FIRE RESCUE DISTRICT
ADMINISTRATIVE HEADQUARTERS**

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: April 17, 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 4:00 p.m. on April 17, 2025.

B. Additions/Deletions to Agenda

None.

C. Approve Agenda

A MOTION WAS MADE BY DIRECTOR MURPHY AND SECONDED BY DIRECTOR BILLERA TO APPROVE THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

D. Executive Session

1. To develop negotiation strategies on hiring Fire Chief and instruct negotiators pursuant to C.R.S. 24-6-402(4)(e).

A MOTION WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR KONDO TO GO INTO EXECUTIVE SESSION AT 4:05 P.M. TO DEVELOP NEGOTIATION STRATEGIES ON HIRING FIRE CHIEF AND INSTRUCT NEGOTIATORS PURSUANT TO C.R.S. 24-6-402(4)(E). THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR MURPHY TO COME OUT OF EXECUTIVE SESSION AT 5:40 P.M. THE MOTION PASSED UNANIMOUSLY.

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

None.

F. 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 5:43 p.m.



Richard Miller, President



Elizabeth Law-Evans, Secretary

I hereby attest that the Executive Session was confined to the topics authorized for discussion in Executive Session pursuant to C.R.S. §24-6-402(4)(e).



Richard Miller, President