



FLORISSANT FIRE PROTECTION DISTRICT

Special Meeting of the Board of Directors of the
Florissant Fire Protection District

3 pm – June 19, 2023

Zoom meeting only

[https://zoom.us/j/95897737493?pwd=cTVZVVVSUVFC
KzA3bHlkdlROVmtPdz09](https://zoom.us/j/95897737493?pwd=cTVZVVVSUVFC
KzA3bHlkdlROVmtPdz09)

AGENDA

- Call to order
- Pledge of Allegiance
- Roll call
- Executive session:
 - Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding federal and state employment law and its application to the District and District operations.
- Adjourn

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

FLORISSANT FIRE PROTECTION DISTRICT

Held: Monday, June 19, 2023 at 3:00 p.m.
Via Zoom

Attendance

The special meeting of the Board of Directors of the Florissant Fire Protection District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Judy Dunn
Dave Groat
Bob Perry
Allen Schultz
Paul del Toro

Also in attendance were Jeffrey E. Erb and Glory S. Schmidt Erb Law, LLC., and a few members of the public.

Call to Order

A quorum of the Board was present, and the meeting was called to order at 3:00 p.m.

Pledge of Allegiance

The Board performed the Pledge of Allegiance.

Roll Call

All Board members were present.

Executive Session

Director del Toro made a motion to enter into executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding federal and state employment law and its application to the District and District operations. The motion was seconded by Director Dunn. The Board unanimously voted to enter into an executive session. The Board convened its executive session at 3:02 p.m.

All members of the public departed the meeting at this time.

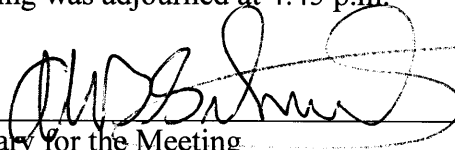
RECORD OF PROCEEDINGS

Upon motion made, seconded and unanimously carried, the Board voted to exit the Executive Session and reconvene the special meeting at 4:44 p.m.

All Board members reconvened in open session.

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 4:45 p.m.



Secretary for the Meeting

Florissant Fire Board Meeting June 19th, 2023. Zoom only

AUDIO INDEX

3:00 PM

Recording start File name "06 19 2023 Audio Pre Exec Session.WMA"

Call to order.

Pledge

Roll call. Bob, Allen, Paul, Dave, Judy.

3:01 PM

Motion made, seconded, voted unanimously, to go into exec session.

3:02 PM recording stopped.

Executive session.

4:45 PM

Return to public session.

Motion made, seconded, unanimous vote, to adjourn.