

**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
PO Box 11, Guffey, CO 80820**

SPECIAL MEETING MINUTES FOR APRIL 16, 2013

1. The Special Meeting was **called to order** by Chairman Calanni at 6:16 p.m.
2. **Attendees:** In attendance were Board Members Sam Calanni, Anita Long, Amy Mason, Flip Boettcher, and Harry Gintzer. Also in attendance were Fire Chief Selection Committee members Gene Stanley, Larry LePage, and Doug Schellenger via telephone. In the absence of the Secretary, Chairman Calanni agreed to serve as the meeting Secretary.
3. **Executive Session:** It was moved by Flip Boettcher to go into Executive Session to discuss personnel matters. Harry Gintzer seconded the motion and it passed unanimously. At 6:27 p.m. the Board went into Executive Session.
4. **Open Session:** At 7:25 p.m. the Board returned to Open Session.
5. **Chief Selection:** It was noted that Chief Candidate James Van Schaick had declined the Districts' job offer. Flip Boettcher moved that applicants Winston, Patterson, and Thompson who were rated next most qualified be contacted and interviewed for the Chief's position. Winston to be invited for a personal interview and Patterson and Thompson to be first screened in a telephone interview by the Committee. Harry Gintzer seconded the motion. Following a discussion of other potential candidates the motion passed unanimously.
6. **Progressive Discipline Policy:** A discussion was held on the importance of Volunteers following the Districts Code of Ethics and for the Board and Officers to follow the District Progressive Discipline Policy.
7. **Chief Training:** Co Chief Stanley is scheduled for additional wildfire Training in Washington State in early May and without objection the Board approved his travel expenses of about \$1,100. The course is paid for by FEMA
8. **Adjourn:** There being no further business, the Chairman adjourned the meeting at 7:35 p.m.

RESPECTFULLY SUBMITTED

S.J. Calanni, Acting Secretary