

# SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

## Minutes for May 11, 2013 Special Public Meeting

- 1) **Introduction of Visitors:** Fire Chief Candidate Mike Simpson and wife Elisa. Lani Gosset and Barbara Light.
- 2) **Call to Order:** Meeting called to order at 7:16PM by Chairman Calanni.
- 3) **Attendees:** Board members present are Sam Calanni, Anita Long, Amy Mason, Harry Gintzer and Roberta Smith, Board Secretary. Flip Boettcher has excused absence. Department members present are Larry LePage Co- Chief, Joan LePage, Rita Baysinger, Jim Ivey and Kent Wierman.
- 4) **Approval of Agenda:** Anita Long motions to approve Agenda as submitted and Amy Mason seconds the motion. Vote is unanimous.
- 5) **Treasurers Report for April (see report):** Anita Long presented highlights of the Treasurer's Report. Treasurer's Report was accepted as submitted.
- 6) **Donated Property:** Woltz has offered to donate 6 lots 25' Wide by 75' Long which are contiguous with the Fire Station. The lots are not buildable at this time. The costs of legal fees should be less than \$1000. to transfer title. The District will proceed with the lien on the \$1000. owed for Fire Services for a non included property.
- 7) **Approval of Storage Shelf Purchase (\$600):** Larry LePage submitted two quotes for shelving needed for the storage area. Both quotes were slightly less than \$1200. Larry recommends the quote from Jorgenson companies in the amount of \$1176.38 which is the lower quote. Harry Gintzer motioned to approve \$1200. for the purchase of shelving for the storage area and Amy Mason seconds the motion. The vote is unanimous. The Auxiliary will donate \$600. toward the purchase of the shelving.
- 8) **Introduction and Discussion with Chief Candidate:** Fire Chief candidate Mike Simpson and his wife Elisa were introduced to the attendees. The Board members interviewed and questioned the candidate first. The applicant was subsequently questioned by Department members and the general public. The candidate and his wife were also given the opportunity to ask questions and provide feedback to the attendees.
- 9) **Adjourn Public Meeting:** The Public Meeting was adjourned at 8:52PM by Chairman Calanni.
- 10) **Executive Session:** The Board went into Executive Session to discuss personnel matters.

**Respectfully Submitted by Roberta Smith, Secretary to the Board.**