

**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

**PO Box 11, Guffey, CO 80820**

**Minutes of Special Meeting Sept.1, 2013**

- 1) **Call To Order:** Chairman Calanni called the meeting to order at 9:10 am.
- 2) **Attendees:** All Board Members, Sam Calanni, Anita Long, Amy Mason, Flip Boettcher, and Harry Gintzer were in attendance. Also in attendance were SPCFPD Department members Mike Simpson, Mike Parrish and Aaron Mandel. Members of the public in attendance were Linda Parrish, Lisa Ann Graves-Sakaris, Richard Ballinger, and Steve Erick. With the known absence of the Secretary, Chairman Calanni agreed to serve as acting Secretary for the meeting.
- 3) **Announcements:** Chairman Calanni announced the purpose of this special meeting was to discuss personnel and legal issues in Executive Session. The Chairman then announced the early start time (6pm) for the Public Meeting scheduled for Sept. 5,2013, that the new edition of the SDA BOD Manual, reformatted copies of the SPCFPD Policies and copies of a new Colorado Statute concerning Volunteer collective bargaining rights would be distributed at that meeting.
- 4) **Executive Session:** Amy Mason moved to go into Executive Session to discuss personnel and legal issues. Flip Boettcher seconded the motion. During the discussion of the motion, Chief Simpson asked if any of those in attendance were to be specifically discussed in the executive session. The Chairman responded that personnel in general, including members of the Board, personnel Policies in general including recent law office correspondence would be discussed and that specific individuals or hiring, firing, or other discipline issues would not be discussed. The motion passed unanimously.
- 5) **Adjourn:** The Public meeting was adjourned and the Board entered into Executive session at 9:19am.

**Respectfully Submitted,**

**S.J. Calanni, Acting Secretary**