



**SOUTHERN PARK  
COUNTY FIRE  
PROTECTION  
DISTRICT**

**Board of Directors'  
Special Meeting  
Friday March 21, 2014 at  
8:00 a.m.**

**Board members present:**

Amy Mason - Chair  
Flip Boettcher  
Nancy Harper  
Jim Ivey – by phone  
Anita Long – by phone

Also present by phone: Legal counselors –  
Richard Toussaint and Meredith McDonald

**1) Call to Order:**

Meeting called to order at 8:02 AM by Chairwoman Amy Mason.

**2) Executive session:**

The board went into executive session to receive advice from legal counsel at 8:22 AM following a brief delay in the phone bridge connection, in pursuant to CRS 24-6-402(b) at 8:20 AM. The board did not keep a recording in accordance to CRS executive session with legal counsel. The board came out of executive session in accordance to CRS 24-6-402(b) at 9:14 AM.

**3) Another termination hearing for Mike Simpson.** Anita Long moved, “We ask our legal counsel to help organize a second termination hearing for Mike Simpson with the board, being the hearing officer. Such a hearing should be set prior to April 13<sup>th</sup>.” Seconded by Flip Boettcher. PBA.

**4) Adjourn meeting:** Motion to adjourn was made by Nan Harper and seconded by Flip Boettcher. Meeting adjourned at by Chairwoman Mason at 9:24 AM.