



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Special Meeting
2014.10.17 @ 7:00 pm

1) Introduction of Visitors

None

2) Attendees:

Board members present:

Ken Thomas - Chair
Flip Boettcher
Mike Parrish
Sandy Rucker – Treasurer

Excused Board Member:

Steve Wilson

Department members present

N/A

3) Call to Order:

Meeting called to order at 07:02 PM by Board Chair Ken Thomas.

4) Meeting Date for December:

Mr. Parrish moved to change the 2014 Dec 04 meeting date to 2014 Dec. 03, second by Ms. Rucker; motion carries.

5) Adjourn to Executive Session

Mr. Thomas moved to adjourn and move into executive session for the discussion of personnel matters pursuant to CRS Section 24-6-402-4(f), second by Ms. Rucker, motion carried.

Meeting adjourned to executive session at 7:05 PM.

6) Reconvened meeting at 9:37 p.m.

7) Adjourn meeting

Motion to adjourn was made by Ms. Rucker, seconded by Ms. Boettcher; motion carries.
Meeting adjourned at 9:38p.m. by Board Chair Thomas.