



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Special Meeting

2014.11.17 @ 6:00 p.m.

1) Introduction of Visitors

NONE

2) Attendees:

Board members present:

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

Excused Board Member:

Department members present

Acting Chief Aaron Mandel

3) Call to Order:

Special meeting called to order at 06:11 p.m. by Board Chair Ken Thomas.

4) Treasurer payment requests –

Ms. Rucker moved to pay \$9,056.27 Payment to Kasey Cale, second by Mr. Thomas; motion carried.

Ms. Rucker moved to pay \$10,710.35 to Rita Baysinger, second by Mr. Thomas; motion carried.

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 6:14 p.m.

6) Reconvened meeting at 9:47 p.m.

Motion to adjourn was made by Mr. Parrish and seconded by Mr. Thomas. Meeting adjourned at 9:48 p.m. by Board Chair Thomas.