



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Board of Directors' Special Meeting

2014.11.26 @ 7:00 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

3) Call to Order:

Special meeting called to order at 07:03 p.m. by Board Chair Ken Thomas.

4) Assessor office email

Forwarded by Mr. Parrish but Ms. Rucker has not yet seen it.

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 07:04 p.m..

6) Reconvened meeting at 09:44 p.m.

Motion to adjourn was made by Mr. Thomas and seconded by Ms. Rucker. Meeting adjourned at 09:45 p.m. by Chairman Thomas.