



SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
Board of Directors' Special Meeting
2015.01.20 @ 7:00 pm

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 PM by Board Chair Ken Thomas.

4) Approval of Agenda

Motion to approve the agenda as published made by Mr. Thomas and seconded by Ms. Rucker, motion carried.

5) Tires for Apparatus

The chief's truck is in need of new tires, quote of \$782 from Jim's Tire in Canon City. Motion to approve the purchase of new tires made by Ms. Rucker and seconded by Mr. Parrish, motion carried.

6) 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 Mr. Wilson, motion carried.

Meeting adjourned to executive session at 07:10 PM.

7) Reconvened meeting at 10:38 p.m.

Motion to adjourn was made by Mr. Thomas and seconded by Mr. Wilson. Meeting adjourned at 10:39 p.m. by Chairman Thomas.