

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT

The Board of Directors of the Black Forest Fire/Rescue Protection District held a special board meeting on June 11, 2020, at Black Forest Fire Station One, such meeting duly posted for public notice. The special meeting was called for the purpose of calling an executive session to discuss the status of Chief PJ Langmaid's position with Attorney Linda Glesne present. A quorum present, the meeting was called to order by Chair Nearhoof at 5:00 p.m.

Directors present: R. Nearhoof/N. Dowden/J. Hinton/D. Hoffpauir/J. Abendschan
Directors absent: None
Also present: Linda Glesne/PJ Langmaid/D. Arkowski

Roll Call: All directors were present.

Chair Nearhoof announced the meeting was called for the purpose of holding an executive session to discuss the status of PJ Langmaid's position as chief with Attorney Linda Glesne present for legal advice.

A motion was duly made to adjourn into executive session, per §24-6-402(4)(f), C.R.S., to discuss Chief PJ Langmaid's position; the motion was seconded; the motion was carried unanimously.

The board adjourned into executive session at 5:04 p.m.

The board reconvened in open session at 7:54 p.m. at which time Attorney Glesne announced that the executive session was for the purpose of discussing the status of Chief PJ Langmaid's position, the board discussed only those matters that were announced for the session, and did not stray from that topic and no actions were taken during the executive session. The board then reconvened in public session.

Adjournment There being no further business, **and upon motion duly made, seconded, and unanimously carried,** the board adjourned at 7:56 p.m.

Respectfully submitted,

Donna Arkowski, Secretary