

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 3, 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. A quorum present, the meeting was called to order by Chair Nearhoof at 7:00 p.m.

Directors present: R. Nearhoof/D. Hoffpauir/J. Hinton/N. Dowden/J. Abendschan
Directors absent: None
Also present: 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.

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 7:04 p.m.

The board reconvened in open session at 8:37 p.m. at which time Chair Nearhoof 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 special meeting ended with Director Dowden advising that he would be meeting with county individuals on Friday regarding developer fees and public policy.

Adjournment There being no further business, **and upon motion duly made, seconded, and unanimously carried**, the board adjourned at 9:04 p.m.

Respectfully submitted,

Donna Arkowski, Secretary