

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 July 11, 2024, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 8:00 a.m. by Chair Dowden.

Directors present: N. Dowden/K. Tarvainen/J. Abendschan/C. Behnken

Directors absent: J. Hinton

Also present: R. Dunn/D. Arkowski/fire department personnel/Legal representatives of Cockrel
Ela Glesne Greher & Ruhland, P.C. (CEGR Law)

Roll Call: Director Hinton was on vacation. **A motion was made and seconded to approve Mr. Hinton's absence; motion carried unanimously.**

Chair Dowden advised that this special meeting has been called by Directors Dowden and Tarvainen for the purpose of convening an executive session.

Attorney Glesne thanked Ms. Dunn for providing a link to the public posting of the legal notice and agenda, and a Zoom link for the meeting.

A motion was made to adjourn into executive session, pursuant to §24-6-402(4)(b), C.R.S., to confer with legal counsel and receive legal advice concerning specific legal questions regarding investigation of complaints; the motion carried unanimously and was carried by a voice vote. The board adjourned into executive session at 8:04 a.m.

The board reconvened in public session at 10:03 a.m. Chair Dowden announced that the board conferred with legal counsel during the executive session and received legal advice concerning specific legal questions regarding the investigation of complaints. No other topics were discussed.

Discussion surrounding possible interim leadership for the fire department will be included on the agenda for the next regular board meeting on July 17, 2024, beginning at 7:00 p.m.

Adjournment There being no further business, the board adjourned at 10:08 a.m.

Respectfully submitted,

Donna Arkowski
Recording Secretary