

**BLACK FOREST FIRE RESCUE PROTECTION
DISTRICT BOARD OF DIRECTORS**

11445 Black Forest Road
Colorado Springs, CO 80908
(719) 495-4300

Kiersten Tarvainen, Chairman
Jim Abendschan, Vice-Chairman Tom Joyce, Treasurer
Nate Dowden, Director John Tarvainen, Director

**AGENDA
BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT SPECIAL BOARD
MEETING**

7/9/25

LOCATION: Station 1 Community Room, 11445 Teachout Rd., Colorado Springs, CO 80908 @ 7 pm

VIRTUAL LOCATION:

<https://us06web.zoom.us/j/81427737918?pwd=nOueYUBXtsUtWjpIFLTGKe7M1pF1dM.1>

Meeting ID: 814 2773 7918

Passcode: 433861

1. Meeting called to order.
2. Roll Call.
3. Call to Order/Declaration of quorum
4. Review and potential approval of meeting agenda.
5. Fire Chief hiring update
6. Executive Session, per statute 24-6-402(4)(e), CRS, to determining positions relative to matters that may be subject to negotiations; developing strategy for and receiving reports on the progress of such negotiations; and instructing negotiators, all with respect to the Fire Chief hiring process.
7. Executive Session - 24-6-402(4)(b), to receive legal advice specific to legal questions related to the Fire Chief hiring process.
8. Potential formal action regarding Fire Chief hiring process
9. Potential formal action regarding matters discussed during Executive Session regarding determining positions relative to matters that may be subject to negotiations; developing strategy for and receiving reports on the progress of such negotiations; and instructing negotiators, all with respect to the Fire Chief hiring process.
10. Potential formal action regarding matters discussed during Executive Session - 24-6-402(4)(b), to receive legal advice specific to legal questions related to Fire Chief hiring process.
11. Public Comments: Comments will be limited to 3 minutes per person.
12. Adjournment.

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____

Subject: _____ Assignee: _____