

BOULDER RURAL FIRE PROTECTION DISTRICT/BRFPD

SPECIAL BOARD MEETING MINUTES

January 12, 2018

CALL TO ORDER: President Eric Harris called the special meeting to order at 1436. Directors present included: Andrew Halperin, Kirsten Felton, Tom Kuhne, and Kurt Gattmann. Other attendees were: Fire Chief Mygatt, Deputy Chief Webb, Local 4415 President O'Donnell, Local 4415 Vice President Valentiner, Captain Kaplan, Engineer Mrla, Paramedic O'Connor, Attorney Dino Ross, and Sarah Normandin.

INTRODUCTION: BRFPD Members and guests were introduced.

Agenda for this meeting is to discuss the Acting Fire Chief Position.

A motion to move into executive session was made at 1438. It was seconded and passed.


The special meeting was back in session at 1543.

Deputy Chief Webb accepts the acting Chief position as originally proposed. He has asked for two board members to work with him. Director Gattmann recommends not having Directors' Harris and Felton since they are up for election in May and this may go past. A motion was made to appoint Directors' Kuhne and Harris to work with Acting Chief Webb and Director Gattmann will be alternate. Any binding decisions will need to be brought before the entire Board of Directors for approval. Chief Webb would like the Board to consider spending authorizations, and include Director Kuhne on the Bills.com site.

A motion was made to end the special board the meeting at 1550. It was seconded and passed.

Minutes recorded by and Sarah Normandin.

These are the true and correct minutes of the meeting held on the date above. They were approved by the Board on this 22nd day of January, 2018.


Director


Recording Secretary