



Durango Fire Protection District

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**Minutes of the
DFPD Special Board Meeting
Durango Fire Protection District Board of Directors
Tuesday, November 14, 2023, 2:00 p.m.
Via Zoom**

President Karen Barger called to order the Special Meeting of the Durango Fire Protection District Board of Directors at 2:02 p.m. Board members present for the Call to Order were Rob Farino, Steve List, Tina McCallum, and Samantha Gallagher. Staff members included were Deputy Chief Randy Black, Human Resources Director Megan Kunch and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance.

AGENDA: Additions, Deletions, Revisions:

No additions, deletions or revisions.

PUBLIC COMMENT:

No public comment.

Legal Counsel Bud Smith requested for the Board to have a Special Meeting on Wednesday, November 15 at 3:00 p.m. to hold the official vote of new Fire Chief Randy Black's contract.

EXECUTIVE SESSION – Concerning contract of Randy Black - Possible Executive Session under C.R.S. Section 24-6-402(4)(f) For purposes of personnel matters except if the employee who is the subject of the Executive Session has requested an open meeting, or if the personnel matter involves more than one employee, all the employees must request an open meeting. *A motion was made by Samantha Gallagher to enter into Executive Session under C.R.S. Section 24-6-402(4)(f) For purposes of personnel matters except if the employee who is the subject of the Executive Session has requested an open meeting, or if the personnel matter involves more than one employee, all the employees must request an open meeting, seconded by Tina McCallum. Motion carried unanimously.*

The Board entered Executive Session at 2:05 p.m.

The Board left Executive Session and went back into the open meeting at 2:10 p.m.

President Karen Barger adjourned the meeting at 2:11 p.m.


Karen Barger, President

11/23/2024
Date

Attest:

Katie Pounds, Administrative Assistant