



# Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018  
142 Sheppard Drive, Durango, Colorado 81303  
[durangofire.org](http://durangofire.org)

**Minutes of the  
DFPD Special Board Meeting  
Durango Fire Protection District Board of Directors  
Thursday, September 14, 2023, 4:00 p.m.  
DFPD Station 1, 142 Sheppard Dr**

President Karen Barger called to order the Special Meeting of the Durango Fire Protection District Board of Directors at 4:01 p.m. Board members present for the Call to Order were Rob Farino, Steve List, Tina McCallum and John Dezendorf. Staff members included Deputy Chief Randy Black, Finance Director Eric Baker 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.

EXECUTIVE SESSION - §24-6-402(4)(a), C.R.S., The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale; and (e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. *A motion was made by Rob Farino to enter into Executive Session §24-6-402(4)(a), C.R.S., The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale; and (e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, seconded by Steve List. Motion carried unanimously.* The Board adjourned to Executive Session at 4:03 p.m.

The Board left Executive Session and went back into the open meeting at 4:49 p.m. *A motion was made by Tina McCallum to instruct Deputy Chief Randy Black to move into a real estate transaction letter of intent and start moving forward with 103 Sheppard Dr., seconded by Rob Farino. Motion carried unanimously.*

President Karen Barger adjourned the meeting at 4:52 p.m.

  
\_\_\_\_\_  
Karen Barger, President

10/24/2023  
Date

Attest:  
  
\_\_\_\_\_  
Katie Pounds, Administrative Assistant