

FLORISSANT FIRE PROTECTION DISTRICT



**2606 W. HIGHWAY 24 / P.O. BOX 502
FLORISSANT, CO 80816-0502
Phone: 719-748-3909 / FAX: 719-748-5342**

BOARD OF DIRECTORS MINUTES Special Meeting Online via Zoom September 9, 2022 6:00 p.m.

CALL TO ORDER: The meeting was called to order and conducted by President, Starla Thompson at 1809

Pledge of Allegiance

Roll Call:

President, Starla Thompson

Treasurer, Jim McGovern

Vice President, Justin Snare

OPENING REMARKS:

Statement by Starla Thompson:

Thanks to Amanda Sutton for submitting volunteer paperwork today and hosting this meeting on Zoom.

I'd like to address the ongoing deceit and distractions going on in our community. Anyone participating in this mindset is not serving our community. However, those that offer constructive criticism while extending a helping hand are of great service to our community. Thank you.

I have offered complete transparency since I took oath to serve this district and I will continue to partner with anyone that shares the same focus of Life, Health and safety of those we serve. That being said, I'd like to offer a special thank you to the vetting committee, the volunteers and community members that offered an input on the selection process for the fire chief. I appreciate those that met with me and gave me comments, concerns and suggestions. Thank you again. Any statement from the other two board members? Each answered no.

We then on to the exciting part. We were able to interview three finalists. In no particular order the finalist are; Robert Herpel, Erik Holt and John Shearman.

As required by statutes these names will be posted along with their resumes on our website tomorrow for a minimum of 14 days. At our regularly scheduled meeting on September 28th each board director will openly discuss the qualities and how they ranked each candidate. It is our goal to take action during the meeting offering conditional employment to the top candidate.

Justin Snare made the motion to accept the three finalists. Starla Thompson seconded the motion.

Jim McGovern voted nay, Justin Snare voted aye and Starla Thompson voted aye. The motion passed 2-1.

We realize that this has been a long process. We have lost board members and qualified applicants to the continued deceit and distractions in our community. However, we do look forward to uniting with any community member, fire rescue and corps members as well as our mutual aide partners that equally share our vision of the Life, Health, Safety of the community we serve.

Is there any other comments? No.
Thank you.

Meeting adjourned at 1815.