



## FLORISSANT FIRE PROTECTION DISTRICT

### Board of Directors Special Meeting

Conducted via Zoom Meeting

Oct 11, 2022 Special Meeting

### MINUTES OF THE SPECIAL MEETING

#### **1. Call to Order**

President Starla Thompson called to order the special meeting of the Board of Directors of the Florissant Fire Protection District (FFPD).

#### **2. Pledge of Allegiance**

President Starla Thompson lead the board in citing the Pledge of Allegiance

#### **3. Roll Call:**

President, Starla Thompson  
Vice President, Justin Snare  
Board Member, Amanda Sutton  
Chief. Erik Holt  
*Board members absent : n/a*

#### **4. Public Comment:**

Public comment not included on agenda

#### **5. Opening Remarks:** There were no opening remarks.

#### **6. Open discussion of appointment of two board seats currently available**

- Shane Pratt was identified as the only candidate recommended by all three of the previous board members. He is a Volunteer FF and has been a Marine. Amanda Sutton revisited some additional strengths from Pratt's letter of intent and made a motion to appoint Pratt as a board member and the action passed 3-0.
- Vicky Collings was identified as an additional top candidate by two of the previous board members. Justin Snare expressed she is a certified CPA and with the resignation of Jim McGovern, who was also a CPA, Collings would be a

good asset to the team. Amanda Sutton made some additional comments on some strengths noted on Collings resume and previous board experience. Justin Snare made a motion to appoint Collings as a board member and the action passed 3-0.

**7. Adjournment**

The meeting was adjourned.