

MINUTES
SAN JUAN COUNTY FIRE DISTRICT #4
BOARD OF COMMISSIONERS
Special Meeting
October 12, 2020

Chair Rebecca Smith called the Special meeting of the Board of Fire Commissioners for SJCFD #4 to order at 1:10 PM. The meeting was held via Zoom.

Those present were Commissioners Rebecca Smith, Phil Paige and Acting Fire Chief Jim Ghiglione and staff Susan Sanchez.

Addendum To Purchase and Sale Agreement – Commissioner Paige made a motion to approve the addendum to purchase from \$579,000 to \$577,000 on the 189 Hummel Lake Road property. Chair Smith seconded the motion. There was no discussion. Motion carried. Chair Smith signed the addendum.

Acting Chief Ghiglione said that Mr. Risen informed him that the last week in October would be the soonest for interviews of the top three candidates. Acting Chief also said that he would not be available on Tuesday, October 20th. The Commissioners decided to postpone the meeting until Wednesday, October 21st.

Chair Smith adjourned the Special meeting at 1:25 PM.

Chair Rebecca Smith

Adm. Asst. Susan Sanchez