

FLORISSANT FIRE PROTECTION DISTRICT



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April 10, 2022
3:00 p.m.
Via Zoom

CALL TO ORDER: The meeting was called to order by Dennis Porter and conducted by Attorney Linda Glesne at 1500 hours.

THOSE PRESENT: Attorney Linda Glesne, Paralegal Sara Luetjen, Denny Porter, Mike Holmes, Allan Applebaum, Patti Angell, Erik Holt, Don Angell, Jennifer Bittman.

The pledge of allegiance was said by all.

APPROVAL OF THE AGENDA: If there are no amendments, I, Linda Glesne, will make a motion to approve the agenda as presented, there were no amendments, and the agenda was approved.

FILL THE VACANCIES ON THE BOARD: Dennis named the appointees; Mike Holmes, Allan Applebaum, Don Angell and Jennifer Bittman. Dennis made a motion to appoint the said appointees to the board and seconded it the motion. Approved by one.

ACCEPTANCE OF APPOINTMENT: Sarah asked Don Angell if he accepted or rejected the appointment, Don accepted. Sarah asked Allan if he accepted the appointment and Allan accepted the appointment, Sarah asked Mike if he accepted the appointment and Mike accepted the appointment.

Sarah administered the oaths of office with each newly appointed board members reading their oaths and swearing before all on zoom.

ADJOURN: Meeting was adjourned at 1515