



FLORISSANT FIRE PROTECTION DISTRICT

Board of Directors Special Meeting

Zoom Meeting

March 9, 2023

MINUTES OF THE SPECIAL MEETING

MEETING OFFICAL RECORDING OF RECORD (closed caption on):

<https://zoom.us/rec/share/PzqmjGy5-I1W8U1Hh54jaqThpfWsA3VV7UQs7slQII7VykiwE0oyXfPTD7b5Q-UG.F435mwIhPXpURwoa>

Passcode: KN64x5\$H

1. Call to Order at 1654 hours
2. Pledge of Allegiance
3. Roll Call
4. Executive Session consult with District's Attorney regarding "claims" §24-6-402(4)(b), C.R.S. at 1655 hours

MOTION: Secretary Sutton to go into Executive Session per §24-6-402(4)(b), C.R.S., President Thompson-Second, All in favor-Unanimous; Vote Passes

5. Return from Executive Session at 1846 hours
6. Action on any items from Executive Session
 - a. No actionable items from board members potentially calling a special meeting to further discuss based on conversations with district attorneys
7. Motion to Adjourn

MOTION: President Thompson motion to adjourn meeting, Secretary Sutton-Second, All in favor-Unanimous; Vote passes

8. Meeting adjourned at 1848 hours

APPROVAL

On this day, March 22, 2023, we attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Florissant Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

President, Starla Thompson
Vice President, Justin Snare
Secretary, Amanda Sutton