

FLORISSANT FIRE PROTECTION DISTRICT



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

SPECIAL MEETING

May 16, 2022

4:00 p.m.

Station 1

CALL TO ORDER: The meeting was conducted by President, Joe Kraudelt and called to order at 1615.

Pledge of Allegiance was said

REGULAR SESSION: Mike Homes, Vice President moved to call Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for discussion of a personnel matter involving evaluation of Chief Bailey who was previously informed of the meeting. Joe Kraudelt seconded it and was carried 3-0 in the affirmative.

EXECUTIVE SESSION: We are going into executive session, and we are inviting Chief Bailey to remain with us and therefore we are asking that you all either go outside or to your cars for personnel matters are not shared with the public.

REGULAR METTING RESUMED: The regular session of the meeting is now resumed at 1645. Taking notice of the accusations that were presented, a motion was made by Allan Applebaum to dismiss Chief Bailey. The motion was seconded by Mike Holmes and was carried 3-0 in the affirmative.

The board recognized Acting Chief Erik Holt. With the Boards approval, in lieu of public comment tonight if you are all willing, we can set a date and answer all questions in a town hall meeting. Town hall meeting to be held on Saturday, May 21, 2022.

ADJOURNMENT: Mike Holmes made a motion to adjourn the meeting, seconded by Joe Kraudlet and was carried 3-0 in the affirmative.