

FRONT RANGE FIRE RESCUE
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, April 17, 2019 at 18:00
101 S. Irene Avenue, Milliken, CO 80534

Director Rutt called BoDs Special Meeting to order at 18:02. Roll call: Darrin Rutt, Jim Young, Reid Hobler, Blair Howe, and Greg Freehling. Others also in attendance are Chief Bateman, Chief Covillo, Chief Drage, and Christine Champlin. Guest in attendance: Marcus Kragman from Prothman.

PLEDGE OF ALLEGIANCE

GUEST/PUBLIC COMMENT: None.

EXECUTIVE SESSION: Hobler moves that the BoDs go into an executive session pursuant to §24-6-402(4)(g), C.R.S. for the consideration of the applications for the position of fire chief which are except from disclosure under the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI), C.R.S. at 18:03. Seconded by Jim Young. Roll call: Rutt, yes; Young, yes; Hobler, yes; Howe, yes; and Freehling, yes. Motion passes to move into executive session.

Executive Session adjourned at 20:04. No decisions were made in Executive Session.

BOARD DIRECTION TO CONTRACTOR/STAFF: Young moves to authorize Marcus and Prothman to notify the candidates and alternates and for staff to assist as necessary. Hobler seconds. Roll call: All “aye.” Motion passes.

IGA – TOWN OF JOHNSTOWN: Bateman noted the changes – Watermark and Exhibits. Will be put on Agenda of May 6th Town Meeting. Bateman thanks Covillo and Drage.

Young moves to approve the IGA with the Town of Johnstown and FRFR. Howe seconds. Roll call: All “aye.” Motion passes.

ADJOURNMENT: Hobler moves to adjourn at 20:10. All second. Roll call: All “aye.” Special Meeting adjourned at 20:10.