

# INDIAN HILLS FIRE PROTECTION DISTRICT

4476 Parmalee Gulch Rd.

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Phone: 303-697-4568

## **BOARD SPECIAL MEETING MINUTES**

Monday, July 9, 2012

*The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.*

### **MEETING ATTENDED BY:**

***Fire Protection District Board Members:*** Marc Rosenberg — Secretary; Scott Kellar

***Fire Department Members:*** Emery Carson — Chief; Matt Griffin — Rescue Lieutenant; Jason Gagnier; Ray Vogler; Mike Fassula; Aaron Ratke

***Non-Members:*** Anita Fritz — Bookkeeper; Karen Nelson — Recording Secretary

***Community Members:*** Don Schoenbein

***Absent:*** Paul Pettit; Kelley Lehman; Ron Walton

### **MEETING CALLED TO ORDER AT: 19:37 Hrs.**

In the absence of Mr. Pettit, Mr. Rosenberg called the meeting to order. He advised waiting to see if additional Board members would show up. After determining that Ms. Lehman was out of town, Mr. Walton was sick, and Mr. Pettit was also out of town, Mr. Rosenberg cancelled the meeting due to a lack of a quorum of Board members.

After discussion, Mr. Rosenberg made a *motion* to reschedule the Special Meeting to discuss the District by-laws, Chief position, communications system, and account signatories for Monday, July 16 at 18:30. Mr. Kellar seconded the motion, which passed by a vote of 3-0, with Mr. Walton voting by phone.

*President:*

*Secretary:*

### **MOTIONS MADE AND PASSED:**

- To hold a Special Meeting on Monday, July 16 at 18:30 to discuss the District by-laws, Chief position, communications system, and account signatories. *Motion made by Mr. Rosenberg; seconded by Mr. Kellar; passed by a vote of 3-0 with Mr. Walton voting via phone.*