

INDIAN HILLS FIRE PROTECTION DISTRICT

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SPECIAL BOARD MEETING MINUTES

Wednesday February 12, 2018

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: Scott Kellar — President, Marc Rosenberg - Treasurer, Paul Pettit — Secretary, Kelley Lehman, Ron Walton

Fire Department Members: Emery Carson — Chief

Non-Members: Dixie Miller— Recording Secretary

MEETING CALLED TO ORDER AT: 18:04 Hrs.

NEW BUSINESS:

DEO/Election Resolution

Mr. Kellar made a motion to hire Community Resources Services of Colorado to run the 2018 election. The appointment of the DEO was made and the signing of the DEO Resolution (Sue Blair) and contract with CRS. Ms. Miller will be the point of contact for CRS.

ADJOURNED AT: 18:12

There being no more business to discuss, Mr. Kellar made a *motion* to adjourn the meeting. Mr. Rosenberg seconded the motion, which passed unanimously.

President:

Secretary:

MOTIONS MADE AND PASSED:

- To approve *Motion made by Mr.Pettit; seconded by Mr. Rosenberg; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Kellar; seconded by Mr.Rosenberg; unanimous*