

# INDIAN HILLS FIRE PROTECTION DISTRICT

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## SPECIAL BOARD MEETING MINUTES

Wednesday, September 5, 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, Kelley Lehman, Chris Vigil, Paul Pettit – Secretary

***Fire Department Members:*** Emery Carson — Chief

***Non-Members:*** Angel Dee Manning— Recording Secretary

***Community Members:*** None

### **MEETING CALLED TO ORDER AT: 19:00 Hrs.**

### **INTRODUCTIONS:**

Mr. Kellar called for introductions around the table.

### **APPROVAL OF THE AGENDA:**

Mr. Kellar called for any additions to the current agenda.

### **OLD BUSINESS:**

Upcoming De-Gallagherization Ballot Issue

- ***Review of Issue Language*** – Clause in Resolution doesn't require language to be motion approved. Mr. Kellar will verify that future boards can't inappropriately adjust mill levy with RAR increase and are required to lower if RAR goes back down.
- ***Community Education Plan*** – The Smoke Signals will be used to educate public and will be emailed to interested community members to distribute via social media. Two public meetings will take place at the Indian Hills Community Center on September 19 and on October 10. At these meetings, a video will be shown to explain the Gallagher Amendment, copies of the Smoke Signals publication will be available, and the final language for the ballot will be displayed. Legal council will be present the September 19<sup>th</sup> meeting to answer questions related to the De-Gallagherization Ballot Issue. A ballot issue work session will be held on September 18<sup>th</sup> at 6:00 p.m.

- Election Support Timeline – DEO has received both special district voter list and Statewide UOCAVA list from the County Clerk and Recorder, has 90-day access to Secretary of State’s website with voter lookup access code, and has emailed request to the County Assessor for Indian Hills property list. Next deadline is certified ballot content due September 7, 2018.
- Other Items – No other items discussed.

**EXECUTIVE SESSION**

Mr. Kellar made a motion to call an executive session 24-6-402(4)(c), matters required to be kept confidential by Federal or State laws or rules or regulations (HIPAA). Chris Vigil seconded the motion and the executive session began at 20:05.

**ADJOURNED AT: 20:33**

There being no more business to discuss, Paul Pettit made a *motion* to adjourn the meeting. Kelley Lehman seconded the motion, which passed unanimously.

*President:*

*Secretary:*

**MOTIONS MADE AND PASSED:**

- Executive Session. *Motion made by Mr. Kellar; seconded by Mr. Vigil; unanimous.*
- To adjourn the meeting. *Motion made by Paul Pettit; seconded by Kelley Lehman; unanimous.*