

Minutes
Lake Dillon Fire Protection District
Wednesday January 7, 2015 – Station 10

Call to Order:

The Special meeting of the Lake Dillon Fire Protection District Board of Directors was called to order at 9:37 AM.

Roll Call:

Board Members present were Jim Cox, Larry Gilliland, Lori Miller, Rob Sollenberger and Kelly Greene. Staff members in attendance were Chief Dave Parmley, Deputy Chief Jeff Berino, HR Manager Matt Scheer, and Board Secretary/Asst. Treasurer Linda Boucher.

Changes to Agenda:

None.

Public Comments:

None.

Executive Session:

M/S/P Sollenberger and Miller to move into Executive Session for the discussion of Personnel and Property Matters (24-6-402(4)(f). C.R.S. and 24-6-402(4)(a). C.R.S.). The Executive Session ended at 11:20 AM.

The Board directed HR Manager Scheer to post the Fire Chief's position internally with a deadline for applications of January 30.

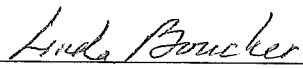
Finance Manager Position:

Scheer reported to the Board that 19 applications have been received and 8 have been selected for interviews on January 15. The top candidates will meet with Sollenberger and Gilliland on Tuesday at 1:00 PM.

Adjournment:

M/S/P Sollenberger and Miller to adjourn the meeting at 11:31 AM.

Vote: All in favor, none opposed.


Linda Boucher, Board Secretary

Approved this _____ day of _____ 2015.

Jim Cox, President