

**Minutes**  
**Lake Dillon Fire Protection District**  
**Thursday February 26, 2015**  
**Special Meeting**  
**County Commons Building – Buffalo Mountain Room & Station 10**

**Call to Order:**

The Special meeting of the Lake Dillon Fire Protection District Board of Directors was called to order at 8:30 AM.

**Roll Call:**

Board Members present were Jim Cox, Larry Gilliland, Lori Miller, Rob Sollenberger, and Kelly Greene. Staff members in attendance were HR Manager Matt Scheer, Jeff Berino and Bruce Farrell. Community stakeholders in attendance were Scott Vargo, SC Mgr Office, Jamie Woodworth from SCAS, Bill Pessemier from Dispatch 911, Mark Hemminghous, Dillon Police Chief, Mark Hanschmidt, Silverthorne Police Chief, Dr. Marc Doucette from St. Anthony's Medical Center, Jim Keating the RWB Fire Chief, Gary Curmode, CMFD Fire Chief, Jack Taylor from LBFPD, Ward Jackson, Citizen at large, and Linda St. John, Citizen at large.

**Changes to Agenda:**

None.

**Stakeholders Breakfast:**

Questions were posed to the Fire Chief candidates Jeff Berino and Bruce Farrell by community stakeholders.

**Recessed Meeting:**

The Stakeholders breakfast was recessed at 9:45 AM. The Board Members reconvened in Silverthorne at Station 10.

**Call to Order:**

The Special meeting of the Lake Dillon Fire Protection District Board of Directors was reconvened at 10:30 AM in Silverthorne at Station 10.

**Executive Session:**

M/S/P Gilliland and Greene to move into Executive Session to discuss personnel matters under CRS Section 24-6-402(2)(f) at 10:31 AM.

Vote: All in favor, none opposed.

The Executive Session ended at 4:30 PM.

The Special Meeting was resumed at 4:30 PM. Board President, Jim Cox, announced that the Board will have another special meeting to discuss the Fire Chief position on Tuesday, March 3 at 8:00 AM at Station 10.

**Adjournment:**

M/S/P Gilliland and Miller to adjourn the meeting at 4:35 PM.

Vote: All in favor, none opposed.

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Linda Boucher, Board Secretary

Approved this \_\_\_\_ day of \_\_\_\_\_ 2015

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Jim Cox, President