

**Minutes  
Lake Dillon Fire Protection District  
Tuesday March 3, 2015 – Station 10  
Special Meeting**

**Call to Order:**

The Special meeting of the Lake Dillon Fire Protection District Board of Directors was called to order at 8:00 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, Board Secretary/Asst. Treasurer Linda Boucher and Mary Hartley.

**Changes to Agenda:**

None.

**Executive Session:**

M/S/P Sollenberger and Miller to move into Executive Session to discuss personnel matters under CRS Section 24-6-402(2)(f) at 8:01 AM.

Vote: All in favor, none opposed.

The Executive Session ended at 8:50 AM.

Resume Special Meeting at 8:55 AM. Chief Dave Parmley joined the meeting. Board President, Jim Cox, announced that the Board will offer the position of Chief to Jeff Berino today. A staff memo will go out later today upon the acceptance of the position.

**Adjournment:**

M/S/P Miller and Greene to adjourn the meeting at 9:05 AM.

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