



**RECORD OF PROCEEDINGS
FREDERICK-FIRESTONE
FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS
SPECIAL MEETING
8426 KOSMERL PLACE, FREDERICK
COLORADO 80504**



**MINUTES
June 29, 2022**

The special meeting of the Board of Directors of the Frederick-Firestone Fire Protection District was called to order by Chairman Weimer at 8:32 a.m.

ROLL CALL

Directors Present:

Edward Weimer, President/Chairman
Jeffrey Jurgena, Vice President
Christopher Vigil, Treasurer
Kathryn Maselbas, Secretary
David Stout, Assistant Secretary

Also present:

Jeremy A. Young, Fire Chief
Dino Ross, Legal Counsel, Virtually
Summer Campos, Community Outreach Specialist

APPROVAL OF AGENDA

Treasurer Vigil moved to approve the Agenda for the June 29, 2022, special meeting as presented. Motion seconded by Vice President Jurgena. The motion passed unanimously.

EXECUTIVE SESSION

Assistant Secretary Stout moved to go into Executive Session as requested by Fire Chief Young:

- o Discussion of the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to CRS 24-6-402(4)(a) and determining positions relative to matters that may be subject negotiations, developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(e).

Motion was seconded by Vice President Jurgena. The motion passed unanimously.