

**MINUTES OF THE SPECIAL MEETING OF  
BOARD OF DIRECTORS OF THE  
MOUNTAIN VIEW FIRE PROTECTION DISTRICT**

**April 10, 2008**

**I. OPENING OF SPECIAL MEETING.**

**A. Call to Order.**

The special meeting of the Board of Directors of the Mountain View Fire Protection District was held at Boulder Emergency Squad's headquarters in Boulder, Colorado, on April 10, 2008, and was called to order by Starr E. Aldrich, Jr., together with representatives from Longmont Fire Department, Boulder Emergency Squad, Boulder Rural Fire District and Emergency Services Consultants, Inc., at 1915 Hours.

**B. Roll Call.**

The meeting was attended by the following Board members: Stephen Walker, Starr Aldrich. Judy Rusk, Scott Lyle and Randy Winsett were not present. There being no quorum, the special meeting was adjourned, although ESCi continued its presentation for all persons present.

Also present were: Randy Templeton, Steve Pischke, Mark Lawley, Roger Rademacher and Donna Mullison,

In addition, representatives and members of Longmont Fire Department, Boulder Emergency Squad, Boulder Rural Fire District, Emergency Services Consultants, Inc.

**II. REGULARLY SCHEDULED ITEMS**

**A. Emergency Services Consultants, Inc. Final Report Planning Session.**

Presentation and discussion were had regarding the report submitted by ESCi.

**Respectfully submitted,**

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

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