



**Board of Directors Special Meeting  
January 10, 2023, at 6:00 pm  
Hybrid/Virtual: Zoom**

**Meeting Minutes**

**I. OPENING OF MEETING**

a. Call to Order

The special meeting of the Board of Directors of the Mountain View Fire Protection District was held on January 10, 2023, as an In-Person/Virtual Zoom meeting and was called to order by President Christian at 6:00 p.m.

b. Roll Call

The following Board members attended the meeting:

President Christian, Vice President Laura McConnell, Director DeVenny, Director Bloom, and Director Lathrop.

Other persons present were Fire Chief Dave Beebe, Administrative Services Director Pam Owens, and Legal Counsel John Chmil.

c. Pledge of Allegiance

d. Approval of Agenda

Director McConnell moved to approve the agenda as written. The motion was seconded by Director Lathrop and carried unanimously.

**II. PUBLIC/MEMBER PARTICIPATION**

L3214 President Ben Carter updated the Board that the Boulder County Union Presidents met to discuss the next steps on measure 1B. They have reached out to the lead County Commissioner to pursue one or more seats on the committee to help assure that the Funds are distributed fairly.

**III. CONSENT AGENDA**

None

**IV. REPORTS**

None

**V. NEW BUSINESS**

None

**VI. OLD BUSINESS**

None

**VII. BOARD MEMBER ITEMS**

None

**VIII. EXECUTIVE SESSION**

Executive Session pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding the Fire Chief's annual performance review. The Board went into Executive Session at 6:15 pm.

The Board exited Executive Session at 9:58 pm.

**ADJOURNMENT**

There being no further business to come before the meeting, Director Bloom moved to adjourn the meeting at 10:01 p.m. It was seconded by Director DeVenny and carried unanimously.

The preceding minutes are approved by the Mountain View Fire Protection District Board of Directors and constitute the official minutes of the meeting held on the date stated above.



01 / 18 / 2023

\_\_\_\_\_  
President, Chad Christian

\_\_\_\_\_  
Date



01 / 19 / 2023

\_\_\_\_\_  
Board Secretary, Cole Lathrop

\_\_\_\_\_  
Date

## Action Items

### December 6, 2022

**Action:** Ed Siebert to present what he learned at the Commissioners Meeting in January.

**Action:** Director Bloom asked if Rick could send out information about when the different interviews and stories will be aired. Emails will go out with information on upcoming interviews. Staff will also forward any links available.

## Motions

Title	1.17.2023 Board of Directors Meeting Documents
File name	12.6.2022 B...Minutes.pdf and 4 others
Document ID	6dd06a7ee2dba7d7b82a0fed8b7f1d1d2d320a69
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## Document History



**01 / 18 / 2023**  
23:19:22 UTC

Sent for signature to Chad Christian (cchristian@mvfpd.org), Cole Lathrop (clathrop@mvfpd.org) and Dave Beebe (dbeebe@mvfpd.org) from powens@mvfpd.org  
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**01 / 18 / 2023**  
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23:23:04 UTC

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16:31:33 UTC

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**01 / 19 / 2023**  
23:01:47 UTC

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