



**Board of Directors Work Session
3561 N Stagecoach Road, Longmont
August 10, 2023 at 4:00 pm
Hybrid/Virtual: Zoom**

This is a work session for the Mountain View Board of Directors. It is intended for education and discussion; no decision will be made during this session. Public attendance is welcome as observers; there will be no public participation.

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order

The work session of the Board of Directors of the Mountain View Fire Protection District was held on August 10, 2023, as an In-Person/Virtual Zoom meeting and was called to order by Director McConnell at 4:00 p.m.

b. Roll Call

The following Board members attended the meeting:

Director McConnell, Director DeVenny, Director Lathrop, and Director Whitlow

Director Whitlow moved to excuse Director Venrick from the work session. The motion was seconded by Director Lathrop and carried unanimously.

Other persons present were Chief David Beebe, Director of Administrative Services Pam Owens, and Director of Finance Tonya Olson.

c. Pledge of Allegiance

d. Approval of Agenda

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

II. PRESENTATION/DISCUSSION

Erich Tanner from Assured Partner gave a presentation regarding Mountain View Benefit and Retiree Health Insurance/Savings Options.

III. ADJOURNMENT

There being no further business for the work session, Director Whitlow moved to adjourn the meeting at 7:21 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.

Laura McConnell

11 / 06 / 2023

President, Laura McConnell

Date

Cole Lathrop

11 / 06 / 2023

Board Secretary, Cole Lathrop

Date

Laura McConnell