

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

The Directors of the Mountain View Fire Protection District shall convene for disposition of the following agenda items on December 4<sup>th</sup> 2017, at 1:00 PM at Longmont United Hospital in the Gauguin Room located at 1950 Mountain View Avenue, Longmont, CO 80501.

**I. OPENING OF SPECIAL MEETING**

**A. Call to Order**

President Scott Barcewski called the special meeting of the Board of Directors of Mountain View Fire Protection District to order at 1:05 PM.

**B. Roll Call**

The following Board members attended the meeting: Scott Barcewski, Chad Christian, Tim Parker, Colleen Whitlow, and Laura McConnell

Other persons present were Melissa Meehan and Bill Peterson.

**C. Pledge of Allegiance**

**D. Approval of Agenda**

Director Laura McConnell moved to approve the agenda, as written. Director Chad Christian seconded such motion, and it was unanimously approved.

**II. PUBLIC COMMENT**

NONE

**III. ACTION ITEMS**

NONE

**IV. BOARD MEMBER ITEMS**

President Scott Barcewski will meet with Chief Beebe to discuss what protocols are in place for acknowledging employees who lose a loved one.

Director Tim Parker moved go into Executive Session for discussing the Fire Chief search. The discussion will include personnel matters, including qualifications of applicants for the position of Fire Chief and the terms of employment, which will be the subject of subsequent negotiations with candidates for the position of Fire Chief. C.R.S. §24-6-402(4)(e) and (f). The Executive Session also is for receiving advice of legal counsel related to hiring a Fire Chief. C.R.S. § 24-6-402(b). Director Laura McConnell seconded such motion, and it was unanimously approved to go into Executive Session at 1:10 PM.

**V. ADJOURNMENT**

There being no further business to come before the meeting, Director Laura McConnell moved to adjourn. Director Colleen Whitlow seconded such motion, and it was thereafter unanimously approved to adjourn the meeting at 3:07 PM.

**Respectfully submitted,**

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President

\_\_\_\_\_  
Date

11 December 2017

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

12/20/17

**NEXT REGULAR BOARD MEETING January 22, 2018  
AT THE ADMINISTRATION OFFICE  
NEXT REGULAR PENSION BOARD MEETING March 19, 2018 AT THE ADMIN OFFICE  
Scott Barcewski, President  
Mountain View Fire Protection District**