



**Board of Directors Special  
Meeting November 11, 2020**

**4:30 p.m.**

**3561 N. Stagecoach Road, Longmont, CO 80504**

**MINUTES**

**I. OPENING OF MEETING**

A. Call to Order

B. Roll Call

The following Board members attended the meeting:

President Christian, Director McConnell, Director Whitlow, Director Osborn, and Director Heisler.

Other persons present were Chief Beebe, Attorney John Chmil, and Martha Dexter.

C. Pledge of Allegiance

D. Approval of Agenda

Director Whitlow moved to approve the Agenda, as written. Director Osborn seconded the motion, and the motion carried unanimously.

**II. DISCUSSION ITEM**

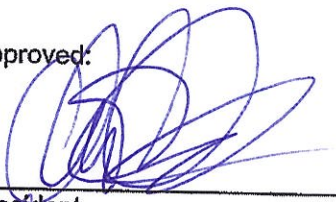
A. Board Member Changes Due to Merger with Rocky Mountain Fire Protection District

President Christian stated that the Pre-Inclusion Merger Intergovernmental Agreement with Rocky Mountain Fires states that the board composition remains a five-person board; however, two MVFPD board members must resign from the board and vacancies will be filled by two members of the Rocky Mountain Fire District's Board.

Director Osborn volunteered to vacate his seat on the board of directors. Because there was not another volunteer, the board agreed that the second resignation would be determined by random drawing. Attorney John Chmil performed the drawing and Director Heisler was identified as the second Board member to resign consistent with the Pre-Inclusion Merger Intergovernmental Agreement. The resignations will be finalized at the upcoming November 16 regular Board meeting.

**III. ADJOURNMENT**

There being no further business to come before the meeting, Director Whitlow moved to adjourn the meeting at 5:29 p.m. Director Heisler seconded the motion, and the motion carried unanimously.

Approved: 

President \_\_\_\_\_ Date 12/10/20

Secretary Colleen D. Hart Date 12-10-20