



**Foundation Special Meeting
February 22, 2022, at 6:00 pm
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda

- II. PUBLIC/MEMBER PARTICIPATION**

- III. CONSENT AGENDA**
 - a. January 18th Special Foundation Board of Directors Meeting Minutes

- IV. PRESENTATIONS**
 - a. Tyler Prim – Ideas and Suggestions

- V. ACTION ITEMS**

- VI. BOARD MEMBER ITEMS**

- VII. ADJOURNMENT**

Attachments:

January 18th Special Foundation Board of Directors Meeting Minutes

Join Zoom Meeting

<https://us02web.zoom.us/j/84008455210?pwd=Yzc4eWJ2UzdvdzFpaUFFMcmw4VkprUT09>

Meeting ID: 840 0845 5210

Passcode: 836935

Phone-In

346-248-7799

Meeting ID: 840 0845 5210

Passcode: 836935



**Board of Directors Meeting
Special Foundation Meeting
January 18, 2022
Virtual: Zoom**

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order.

The Special Foundation meeting of the Board of Directors of the Mountain View Fire Protection District was held on January 18, 2022, virtually and was called to order by President Christian at 6:01 p.m.

b. Roll Call.

The following Board members attended the meeting:

President Christian, Director McConnell, Director Whitlow, Director Bloom, and Director DeVenny.

Other persons present were Fire Chief Dave Beebe, Deputy Chief Sterling Folden, Finance Director Tonya Olson, Administration Director Pamela Owens, Accountant Yana Clopton, HR Manager Melissa Meehan, Legal Counsel John Chmil, Ed Siebert, Greg Munns, Kyle Lyman, Tim Mallon, Luke Hawkins, Nathaniel Kelly, Neil Sheets, Brandon Kage, Ben Carter, and Tyler Prim.

c. Pledge of Allegiance.

d. Approval of Agenda.

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

II. PUBLIC/MEMBER PARTICIPATION

None

III. CONSENT AGENDA

None

Action Items:

Motions:

January 18, 2022

Motion: With no further discussion, Director Whitlow motioned to approve the list of signatories and the request to add Finance Director Olson as a signer with authority to make financial transactions for the Foundation. The motion was seconded by Vice President McConnell and was unanimously carried.