



**Board of Directors Special Meeting
January 5, 2022
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 5, 2022, virtually and was called to order by President Christian at 7:00 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, Director of Administration Pamela Owens, Administrative Specialist Cindy Wible, Human Resources Manager Melissa Meehan, Legal Counsel Cathy Tallerico, Ed Siebert, Micah Arnold, Ben Carter, Kyle Lyman, Luke Hawkins, Brandon Cage.

c. Pledge of Allegiance.

d. Approval of Agenda.

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

II. PUBLIC/MEMBER PARTICIPATION

None

III. REPORTS

- a. Marshall Fire
- b. Chief Beebe updated the Board on the Marshall Fire and reviewed what Resolution 2022-1 will cover.

IV. ACTION ITEMS

- a. Consideration of Resolution 2022-1 Extension of the Declaration of a Local Disaster Emergency

Motion: Director DeVenny moved to approve Resolution 2022-1. A Resolution Extending the Declaration of a Local Disaster Emergency. The motion was seconded by Director McConnell and, it carried unanimously.

V. BOARD MEMBER ITEMS

Director DeVenny extended her gratitude and appreciation for the efforts in the Marshall Fire. President Christian also added that the Mountain View Fire Protection District did an amazing job in this disaster.

VI. ADJOURNMENT

There being no further business to come before the meeting, Director McConnell moved to adjourn the meeting at 7:23 p.m. Director Bloom seconded the motion, and the motion 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 / 23 / 2022

President, Chad Christian

Date

Colleen G. Whitlow

01 / 20 / 2022

Board Secretary, Colleen Whitlow

Date

Action Items

January 5, 2022

Motions

January 5, 2022

Motion: Director DeVenny moved to approve Resolution 2022-1. A Resolution Extending the Declaration of a Local Disaster Emergency. The motion was seconded by Director McConnell and, it carried unanimously.

TITLE	Documents for Signature from the 1.18.2022 BOD Meeting
FILE NAME	12.06.2021-BOD Meeting Minutes.pdf and 3 others
DOCUMENT ID	b0dd4e1ff3f8f72664662f3f49967239571c2337
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