

**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 22, 2017, at 9:00 AM at the Administration Building located at 3561 N. Stagecoach Road, Longmont, CO 80504.

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 9:00 AM.

B. Roll Call

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

Melissa Meehan was also present.

C. Approval of Agenda

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

II. PUBLIC COMMENT

NONE

III. ACTION ITEMS

NONE

IV. EXECUTIVE SESSION

Director Colleen Whitlow moved to go into Executive Session for the purpose of 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 that 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 the purpose of receiving advice of legal counsel related to hiring a Fire Chief. C.R.S. § 24-6-402(b). Director Tim Parker seconded such motion, and it was approved to go into executive session at 9:03 AM.

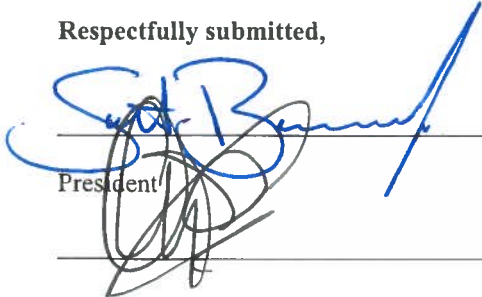
V. BOARD MEMBER ITEMS

NONE

VI. 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 unanimously approved to adjourn the meeting at 1:00 PM.

Respectfully submitted,

  
\_\_\_\_\_  
President

1/22/18  
\_\_\_\_\_  
Date

Secretary

1/22/18  
\_\_\_\_\_  
Date

**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**