

**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 Sunday, January 28, 2018, at 6:00 PM 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 6:10 PM.

**B. Roll Call**

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

Melissa Meehan and Rick Shearer were also present.

**II. EXECUTIVE SESSION**

Director Whitlow moved to go into Executive Session for the purpose of discussing contract negotiations and personnel issues pursuant to C.R.S. §24-6-402(4)(e) and (f), and to receive advice of legal counsel pursuant to C.R.S. § 24-6-402(b). Director Parker seconded the motion, and it was approved to go into Executive Session at 6:14 PM.

The Open Session of the meeting reconvened at 7:52 PM.

President Scott Barcewski asked for a Motion to hire one of the candidates for the position of Fire Chief, conditioned upon negotiation of a mutually acceptable employment contract.

Director Parker moved to hire Acting Chief David Beebe as Fire Chief of the District. Director Christian seconded the motion.

A roll call vote was taken.

President Scott Barcewski voted in favor.

Director Tim Parker voted in favor.

Director Colleen Whitlow voted in favor.

Director Laura McConnell voted in favor

Director Chad Christian voted in favor.

After the Motion to hire Acting Chief Beebe as Fire Chief passed the Board appointed President Barcewski and Director Parker to act as a sub-committee to work with Attorney Shearer to draft a proposed employment agreement, and with Chief Beebe to negotiate a proposed contract to be presented to the Board for consideration and approval at the February 26, 2018 Regular Board meeting.

**III. ADJOURNMENT**

There being no further business to come before the Board, Director Whitlow moved to adjourn. Director McConnell seconded the motion, and the motion passed. The meeting adjourned at 7:55 PM.

Respectfully submitted,

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

**NEXT REGULAR BOARD MEETING February 26, 2018  
AT THE NIWOT FIRE STATION #4, 8500 NIWOT ROAD, NIWOT, CO 80544  
NEXT REGULAR PENSION BOARD MEETING March 19, 2018 AT THE ADMIN OFFICE  
Scott Barcewski, President  
Mountain View Fire Protection District**