

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF**

CIMARRON HILLS FIRE PROTECTION DISTRICT

Held: Wednesday, April 3, 2019, at 4:30 p.m., at the Cimarron Hills Fire Protection District Administrative Offices, 1835 Tuskegee Place, Colorado Springs, Colorado.

A special meeting of the Board of Directors of Cimarron Hills Fire Protection District, Colorado Springs, Colorado, was called to order at 4:38 p.m. and held as shown above and in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

1. Call to Order Director Graham opened the meeting at 4:38 p.m. with 5 directors in attendance.

2. Roll Call

Board Attendance	Present	Absent
Paul Graham, President	X	
Larry Keleher, Vice President	X	
Rene' Sintas Secretary	X	
Janet Cederberg, Treasurer	X	
Paul Miller, Director	X	

Also present were:

Linda Glesne, legal advisor from Collins, Cockrel & Cole, Acting Fire Chief Matt Gortner and Executive Assistant Virpi Mattson taking minutes.

3. Pledge of Allegiance The Pledge of Allegiance was recited.

4. Approval of the Agenda The Board discussed the April 3, 2019 Agenda. **Upon motion by Director Cederberg, seconded by Director Keleher, the Board voted unanimously to approve the agenda with a revision, adding item 9) Status of the roofing project.** Agenda items that followed were renumbered.

5. Public Comment for Items on the Agenda No public comment

6. Executive Session

- A. **Executive Session:** Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding contract for services IGA between the Cimarron Hills Fire Protection District and the City of Colorado Springs (24-6-402(4)(e), C.R.S.) and Advice of Legal Counsel regarding contract for services IGA between the Cimarron Hills Fire Protection District and the City of the Colorado Springs (24-6-402(4)(b), C.R.S.)

Executive Assistant Mattson handed out contract related materials for the Board to review ahead of the Executive Session.

Upon motion by Director Graham, seconded by Director Sintas, the Board voted unanimously to go into Executive Session for Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding contract for services IGA between the Cimarron Hills Fire Protection District and the City of Colorado Springs (24-6-402(4)(e), C.R.S.) and Advice of Legal Counsel regarding contract for services IGA between the Cimarron Hills Fire Protection District and the City of Colorado Springs (24-6-402(4)(b), C.R.S.)

The Board went into Executive Session at 4:52 p.m.

Director Cederberg departed Executive Session (and the special meeting) at 7:00 p.m.

Upon motion by Director Keleher, seconded by Director Miller, the Board voted unanimously to come out of Executive Session.

The Board returned to regular session at 7:30 p.m.

7. IGA with City of Colorado Springs Fire Department

- A. **IGA/Contract for Services with the City of Colorado Springs/CSFD:**

Per Director Graham, the Board has provided direction to legal counsel reference negotiation items. The Board is still actively pursuing the proposed July 28 contract effective date. "Once a few more items are ironed out, we will be holding a public session to discuss the contract openly and give the public some more details." Director Keleher thanked the attorney, Linda Glesne, for being here in person today.

Director Graham inquired about the ADA walkthrough. Chief Gortner commented that the only item noted was the grade of the tarmac to the front door. Since there is not a community room, everything inside the building checked out as complaint. At this time, the only renovation that needs to be completed involves the bathrooms/locker rooms which can be addressed in 2020.

8. Schedule of April Work Sessions and/or Special Meetings related to IGA
- A. Schedule of possible April Work Sessions/Special Meetings related to IGA:**
- The Board discussed available dates for future work sessions, to include a potential date for a public notice of the contract. The Board also discussed ways to notify the public of the contract. Direction was given to draft a postcard for mailing to all residential addresses in the district identifying public release of contract details (not subject to ongoing negotiation) at the regular Board meeting scheduled for April 18, 2019.
9. Status of Roofing Project
- Chief Gortner briefed the Board on the status of the roofing project and the disagreement that continues between the contractor and the insurance company. The contractor would like the opportunity to meet with the Board to explain their side of the situation. Director Graham inquired about the quality of the work. Per Chief Gortner, they are going to have the apparatus come out to “make it rain” to check for leaks at the Headquarters building. Director Miller expressed he would still like another contractor to take a look at the roof at the Station, and he requested to see any contract documentation that specifically addresses the scope of work at the Station. The Board directed Chief Gortner to stop the current contractor from doing any work on the Station roof at this time.
10. Public Comment
- No public comment
11. Board Comment
- Director Miller:** no comment
- Director Cederberg:** no comment
- Director Sintas:** no comment
- Director Keleher:** no comment
- Director Graham:** no comment
12. Adjourn
- Upon motion duly made by Director Keleher, seconded by Director Miller, the meeting was adjourned at 8:07 p.m.**

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the District on the 18th day of April, 2019.

Respectfully submitted,


 Rene' Sintas, Secretary