

**DONALD WESCOTT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
June 23, 2020**

**1. Call to Order and Pledge of Allegiance**

**Called to Order 3:03 p.m.**

**Board attendance:** Mark Gunderman, Larry Schwarz, Charles Fleece and Duane Garrett

**Absent:** Joyce Hartung

Director Garrett made a motion to excuse Director Hartung, with a second by Director Schwarz. The Board unanimously voted to approve the excused absence.

**Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel as to personnel policies.**

Director Garrett made a motion to enter Executive Session, with a second by Director Schwarz. The Board unanimously voted to approve entering the Executive Session.

Attorney Ferguson certified for the record that the Executive Session would constitute attorney-client communication and should not be recorded.

At 4:04 p.m. Director Garrett made a motion to come out of Executive Session, with a second by Director Fleece. The Board unanimously voted to approve the end of Executive Session.

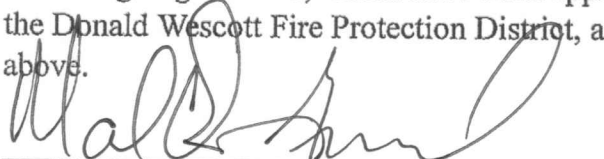
**2. Adjourn:**

- The Board voted unanimously to adjourn the meeting at 4:05 p.m.

Respectfully submitted,  
Stacey Popovich

**APPROVAL**

The foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Donald Wescott Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

  
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Mark Gunderman, Chairman

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Larry Schwarz, Secretary