

**DONALD WESCOTT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
November 12, 2020**

Due to the on-going COVID pandemic, the Board elected to hold this meeting electronically. Information regarding public attendance at this meeting was provided on the District's website.

1. Call to Order

Called to Order at 3:01 p.m.

Board Attendance (via Zoom): Mark Gunderman, Charlie Fleece, Larry Schwarz, and Duane Garrett.

Legal Counsel: Michelle Ferguson

Chairman Gunderman made a motion to excuse Director Hartung, with a second by Director Garrett

2. Public Comments:

There were no public comments.

3. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding a personnel matter.

Director Garrett made a motion to enter Executive Session, with a second by Director Schwarz. The Board unanimously voted enter into the Executive Session at 3:02 p.m.

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

The Board came out of Executive Session.

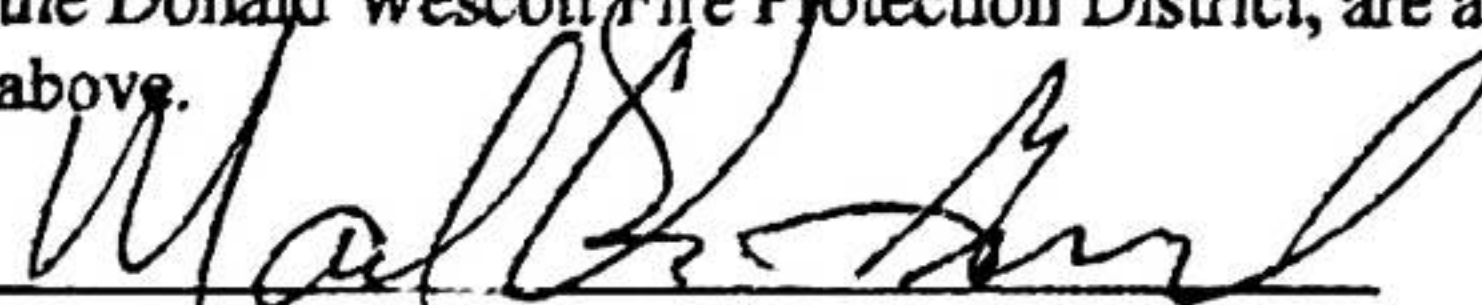
4. Adjourn:

- Director Schwarz made a motion to adjourn the meeting at 4:18, with a second by Director Fleece. The Board voted unanimously to adjourn the meeting at 4:18 p.m.

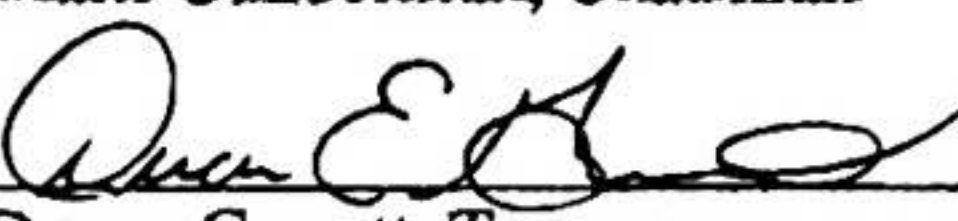
Respectfully submitted,
Stacey Popovich

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.



Mark Gunderman, Chairman



Duane Garrett, Treasurer

I hereby attest that the information communicated during the Executive Sessions, which were not recorded, constituted privileged attorney-client communications.

Michelle B. Ferguson

Michelle Ferguson, Esq.

I hereby attest that the Executive Sessions, which were not recorded, was confined to the topics authorized for discussion in Executive Session pursuant to C.R.S. §24-6-402(4)(b).

Mark Gunderman

Mark Gunderman, Chairman