

**DONALD WESCOTT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
March 29th, 2021**

**1. Call to Order**

Called to Order at 3:00 p.m.

**Board Attendance (via Zoom):** Mark Gunderman, Duane Garrett, Charles Fleece, Larry Schwarz, and Joyce Hartung.

Legal Counsel: Michelle Ferguson

Public: Allison Robenstein

Director Hartung made a motion to approve the agenda, with a second by Director Fleece. The Board unanimously voted to approve the agenda.

**2. Executive Session**

Director Hartung made a motion to enter into Executive session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel on FLSA audit, Interim Chief hiring process, and personnel matters, with a second by Director Fleece. The Board unanimously approved the motion.

Attorney Ferguson stated for the record that the Executive Session is considered confidential Attorney-Client communication and would not be recorded.

Director Garrett made a motion to exit Executive session, with a second by Director Fleece. The Board unanimously approved the motion.

**3. New Business**

Chairman Gunderman made a motion to direct legal counsel to write an offer letter to Warren Jones as Interim Fire Chief with a start date to be determined in April; with a second by Director Fleece. The Board unanimously approved the motion.

Chairman Gunderman made a motion that the Personnel Committee, (which consists of himself and Director Schwarz) will sit with Charles Ragland and one other staff member and review the member handbook, with a second by Director Garrett. The Board unanimously approved the motion.

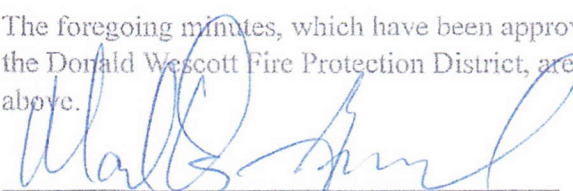
Director Schwarz made a motion to adjourn the special session at 4:02 p.m., with a second by Director Garrett. The Board voted unanimously to adjourn executive session at 4:02 p.m.

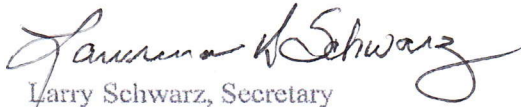
Respectfully submitted,

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

  
Larry Schwarz, Secretary

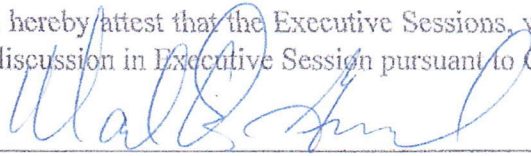
I hereby attest that the information communicated during the Executive Sessions, which were not recorded, constituted privileged attorney-client communications.



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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).



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Mark Gunderman, Chairman