



## Tallahassee Fire Protection District Minutes of June 21, 2018 – Special Meeting-Board of Directors Meeting

Mike Meyrick, President, called the Meeting to order at 4:00 p.m. on June 21, 2018.

**Directors present: Mike Meyrick, Greg Cook, Bonnie Spencer, Sean Kane, Dave Matassoni**

**Directors absent: None**

**Other members present: None**

**Firefighters/Volunteers present: Phil Stevens (Deputy Chief)**

**Public present: None**

**Since this was a special one single purpose meeting, the Secretary, Treasurer, Operations Report were not on the agenda.**

Board President Mike Meyrick handed out three documents for Board Review, they were titled:

- ORDINANCE 2012-1;
- INTERGOVERNMENTAL AGREEMENT BETWEEN THE FREMONT COUNTY SHERIFF AND THE TALLAHASSEE FIRE PROTECTION DISTRICT REGARDING OPEN FIRES AND OPEN BURNING IN THE UNINCORPORATED AREAS OF FREMONT COUNTY, COLORADO; and
- Draft of RESOLUTION 2018-005 (RESOLUTION CONSENTING TO THE APPLICATION AND ENFORCEMENT WITHIN THE BOUNDARIES OF THE TALLAHASSEE FIRE PROTECTION DISTRICT, OF FREMONT COUNTY ORDINANCE 2012-1 AN ORDINANCE RESTRICTING OPEN FIRES AND OPEN BURNING IN THE UNINCORPORATED AREAS OF FREMONT COUNTY AND ESTABLISHING A PERMITTING REQUIREMENT FOR SLASH PILE BURNING.

After a thorough discussion of the documents presented, Greg Cook made a motion to adopt Draft Resolution 2018-005 listed above. Dave Matassoni seconded the motion. The Board voted unanimously to adopt Resolution 2018-005.

### **Public Input:**

- ✦ None.

### **Administrative Issues:**

- ✦ President Mike Meyrick will deliver the signed/attested Resolution to the Board of County Commissioners after execution of the Intergovernmental Agreement by the Fire Chief and the Sheriff.

**Adjournment:** Motion by Greg Cook to adjourn. Seconded by David Matassoni. Meeting adjourned at 4:13 p.m.

Respectfully submitted by SEAN K. KANE, Assistant Secretary/Board Member