



Tallahassee Fire Protection District Minutes of the Board of Directors Special Meeting June 15, 2022

David Levy called the Special Meeting to order at 3:02 p.m., on June 15, 2022.

Directors Present: David Levy and Scott Fullerton (By teleconference)
Cynthia Boyle (In person @ TFPD Main Station & by teleconference)
A quorum is present.
Christopher Parker joined by teleconference during the executive session.

Directors Absent: Kristen Sanders

Firefighters/Volunteers Present: None

Special Counsel Present: Ashley Hernandez-Schlagel, Esq. (By teleconference)

Purpose of Special Meeting: To hold an executive session.

PUBLIC:

No members of the public were present either in-person or by teleconference call.

EXECUTIVE SESSION:

Motion: It was moved by Cynthia Boyle and seconded by Scott Fullerton to enter into Executive Session with special legal counsel for the purpose of receiving legal advice on specific legal questions or issues pursuant to C.R.S. § 24-6-402(4)(b); and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e)(I). There was no discussion. The Motion was voted upon and carried unanimously.

All Board members present and Legal Counsel moved to Executive Session at 3:07 p.m.

The Executive Session ended at 4:27 p.m. Board members David Levy, Scott Fullerton and Cynthia Boyle were still present.

MEETING NOTE: During Executive Session, Christopher Parker joined by teleconference at 3:16 p.m., and was present when the Executive Session ended.

Ashley Hernandez-Schlagel, Esq. certified that the discussion of the Executive Session stayed within the scope of the Notice and that no formal decisions were made by the Board during the Executive Session.

Motion: It was moved by Cynthia Boyle and seconded by Scott Fullerton to appoint David Levy as the individual in charge of negotiating on behalf of the TFPD Board of Directors in relation to potential legal claims. There was no discussion. The Motion was voted upon and carried unanimously.

NEXT REGULAR MONTHLY PUBLIC MEETING:

The next regular TFPD Board Meeting is scheduled for Monday, July 11, 2022, at 2:00 p.m., at the Main Station.

MOTION TO ADJOURN:

It was moved by Scott Fullerton and seconded by David Levy to adjourn the meeting at 4:29 p.m. The Motion was voted upon and carried unanimously.

Respectfully submitted by Cynthia M. Boyle, Secretary to the Board.