



Tallahassee Fire Protection District Minutes of the Board of Directors Special Meeting August 23, 2022

David Levy called the Special Meeting to order at 2:00 p.m., on August 23, 2022.

Directors Present: David Levy, Cynthia Boyle and Kristen Sanders
(In person @ TFPD Main Station)
Christopher Parker and Tamara Becht (By teleconference)
A quorum is present.

Directors Absent: None

Firefighters/Volunteers Present: None

Public Present: Peter Sanders (Kristen Sanders' young son)

Purpose of Special Meeting: To hold an executive session.

PUBLIC INPUT:

No members of the public addressed the Board.

EXECUTIVE SESSION:

Motion: It was moved by David Levy and seconded by Cynthia Boyle to enter into Executive Session pursuant to Section 24-6-402(4)(f), C.R.S., for the purpose of discussing personnel matters, specifically the terms of the Fire Chief's Employment Agreement.

All Board members present moved to Executive Session at 2:02 p.m.

The Executive Session ended at 3:08 p.m. Board members David Levy, Cynthia Boyle, Kristen Sanders, Christopher Parker and Tamara Becht remain present. A quorum remains.

MEETING NOTE: The content of this Special Meeting stayed within the parameters of the Agenda and Notice; with no formal decisions made by the Board during Executive Session.

The Board moved back into Public Session at 3:09 p.m.

ADMINISTRATIVE ISSUES:

Motion: It was moved by David Levy and seconded by Tamara Becht to increase the TFPD Fire Chief's compensation by \$1,134.00 per month retroactive from June 1, 2022 through December 31, 2022. There were no responses to the request for discussion. The Motion was voted upon and carried unanimously.

Motion: It was moved by David Levy and seconded by Kristen Sanders to limit the number of shift coverages the TFPD Fire Chief can be paid for from August 1, 2022 through December 31, 2022 to twelve (12). There were no responses to the request for discussion. The Motion was voted upon and carried unanimously.

Motion: It was moved by David Levy and seconded by Kristen Sanders to request the TFPD Fire Chief to provide an informal accounting of his weekly hours worked and to include this information in the monthly Operations Report. This request is being made only to have his weekly hours in writing for future reference. There were no responses to the request for discussion. The Motion was voted upon and carried unanimously.

NEXT PUBLIC HEARING & MEETINGS:

- Public Hearing & Special Meeting – Wednesday, August 31, 2022, at 2:00 p.m.
- Board of Directors – Rescheduled to Wednesday, September 7, 2022, at 2:00 p.m.
 - Above meetings to be held at the TFPD Main Station.

MOTION TO ADJOURN:

It was moved by David Levy and seconded by Cynthia Boyle to adjourn the meeting at 3:12 p.m. The Motion was voted upon and carried unanimously.

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